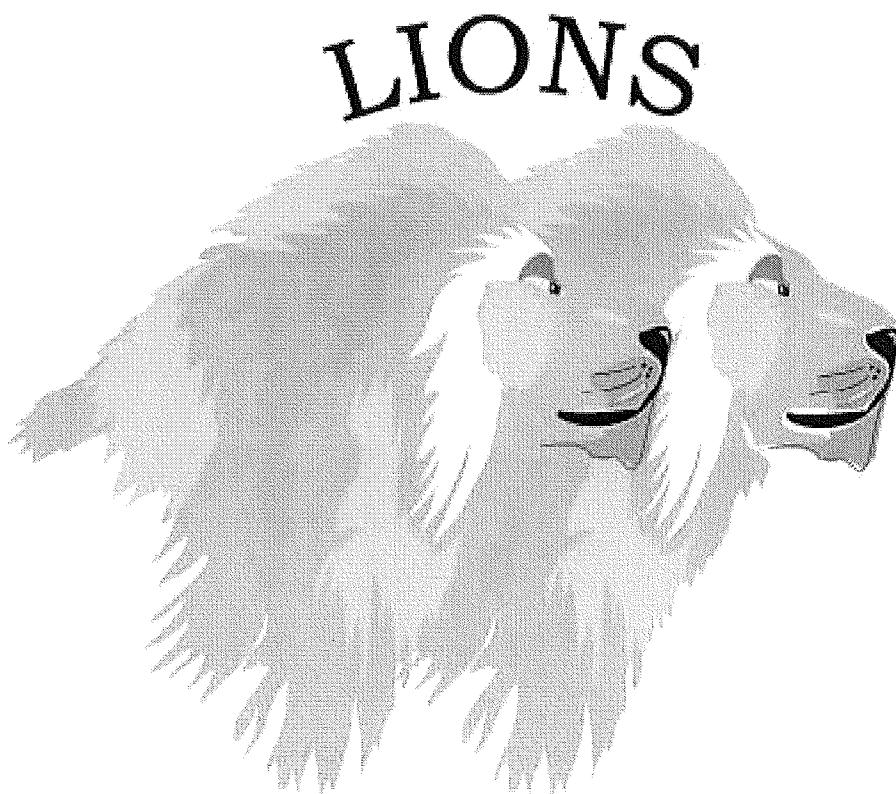


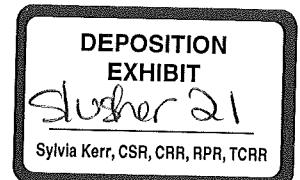
LEGAL INFORMATION OFFICE NETWORK SYSTEM

APPENDIX A – Code List



April 2014

Department of Justice
Executive Office for United States Attorneys (EOUSA)
Case Management Staff (CMS)



1.0 Change History

Description	Version	Date
Corrected style so "Controlled Substance Measure" is an entry in the Table of Contents.	2.0	January 28, 2011
Added PC - Post-Disposition Action Completed as a Criminal disposition.	2.0	January 28, 2011
Added Case Type REP – Reentry Program.	2.0	January 28, 2011
Added COMM - Presidential Commutation of Sentence, PCRC - Post Conviction Reentry Program Successfully Completed, PCRS - Post Conviction Reentry Program Terminated before Completion, PCRU - Post Conviction Reentry Program Unsuccessful Participation, PRES - Presidential Pardon, and REFI - Presidential Remission of Fine as disposition reasons.	2.0	January 28, 2011
Updated the program category code description of 089 – Obscenity to read "Obscenity-Non-Child". Noted the program category code 087 – Pornography – Child as no longer active.	2.0	January 31, 2011

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

Description	Version	Date
Updated definition of the program category 05E Civil Rights – Slavery/Involuntary Servitude to read “Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude) 1593A (benefitting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).”	2.0	January 31, 2011
Updated definition of the program category code 080 – Project Safe Childhood to read “Violations of 18 U.S.C. §§1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18”.	2.0	January 31, 2011
Document Baseline	2.0	January 31, 2011
Added GI – Guinea to the Country of Citizenship list.	3.0	February 4, 2011
Added BJ – Benin to the Country of Citizenship list.	3.0	February 22, 2011
Updated list of Federally Recognized Tribes with tribes for the State of Nevada. Added MK - MACEDONIA to the Country of Citizenship list. Added the 022 and 023 Organized Crime program category codes, and updated the definitions for the 020 and 021 Organized Crime program category codes.	4.0	October 1, 2011

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

Description	Version	Date
Updated list of Federally Recognized Tribes with tribes for the State of Washington: WACO - Cowlitz Indian Tribe and WASN - Snoqualmie Tribe	5.0	October 17, 2011
Updated list of Federally Recognized Tribes to include "Non Native American".	6.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Non Native American" -- NNAM.	7.0	November 21, 2011
Updated list of Federally Recognized Tribes to include "Spirit Lake Sioux Tribe of Fort Totten" -- NDSL.	9.0	December 1, 2011
Updated list of Criminal Immediate Declination disposition reasons to remove SPOA - Suspect to be Prosecuted by other Authorities, and to add SRSC - Suspect referred prosecutn decisn by state/local/military crt and SRTC - Suspect referred for prosecution decision by tribal court.	10.0	January 2012
Updated country of citizenship list to add Qatar, CODE – QA.	11.0	May 2012
Updated country of citizenship list to add Gabon, CODE – GA and the country Togo, CODE – TG.	12.0	July 2012
Updated country of citizenship list to add Belarus, CODE – BY.	13.0	July 2012
Updated list of Federally Recognized Tribes to include "Gun Lake Pottawatomi Indians" – MIGP.	14.0	July 2012

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

Description	Version	Date
Updated country of citizenship list to add Luxembourg, CODE – LU.	15.0	September 10, 2012
Removed "Downward for Substantial Assistance (5K1.1)" from GUIDELINES DEPARTURE values.	15.0	October 15, 2012
Updated country of citizenship list to add Dominica, CODE – DM.	16.0	October 29, 2012
Corrected the description for the cause of action code ENNP. It was NEPA (National Environmental Protection Act).	17.0	July 19, 2013
Updated manual version date.	18.0	July 19, 2013
Updated country of citizenship list to add Republic of Kosovo, CODE – RK.	19.0	October 2013
Updated Disposition Reason list for Criminal Immediate Declination.	20.0	March 1, 2014
Updated Country of Citizenship list to add Niger – NE	21.0	April 11, 2014

Table of Contents

1.0 CHANGE HISTORY	2
ACTION CODES	11
ADR MODE	11
AGENCY	12
<i>Agriculture</i>	12
<i>Commerce</i>	12
<i>Defense</i>	12
<i>Department of Education</i>	13
<i>Executive Department</i>	13
<i>Energy</i>	13
<i>Health and Human Services</i>	13
<i>Homeland Security</i>	13
<i>Housing and Urban Development</i>	14
<i>Interior</i>	14
<i>Internal Revenue Service</i>	14
<i>Justice</i>	14
<i>Labor</i>	14
<i>Postal Service</i>	15
<i>State</i>	15
<i>Transportation</i>	15
<i>Treasury</i>	15
<i>Independent Agencies</i>	15
<i>District of Columbia</i>	17
<i>Other</i>	17
<i>Veterans Administration</i>	18
<i>Transferring Districts</i>	19
AGENCY OFFICE	21
APPEAL TYPE	21
BOND TYPE	21
BRANCH	21
BUSINESS TYPE	21
CASE CLASS	21
CASE STATUS	21
CASE TYPE	22
CASE WEIGHT	22
CHARGE CATEGORY	22
CHARGE TYPE	22
CAUSE OF ACTION	23
<i>AF Asset Forfeiture/Money Laundering/Structuring</i>	23
<i>AM Administrative Matter</i>	23
<i>AD Admiralty</i>	23

<i>AN</i>	<i>Antitrust</i>	24
<i>AP</i>	<i>Review of Administrative Agency Action</i>	24
<i>BK</i>	<i>Bankruptcy</i>	24
<i>CN</i>	<i>Constitutionality of Statute</i>	24
<i>CO</i>	<i>Commercial Litigation/General Claims</i>	24
<i>CR</i>	<i>Civil Rights</i>	25
<i>CT</i>	<i>Contempt</i>	26
<i>CV</i>	<i>Civil Penalty</i>	26
<i>DI</i>	<i>Discovery (Pre-Complaint)</i>	26
<i>EAJA</i>	<i>Equal Access to Justice Act</i>	26
<i>ED</i>	<i>Employment Litigation Against the Government</i>	26
<i>EG</i>	<i>Energy</i>	26
<i>EN</i>	<i>Environmental</i>	26
<i>FL</i>	<i>Foreign Litigation</i>	27
<i>FO</i>	<i>Freedom of Information Act (FOIA)</i>	27
<i>FR</i>	<i>Fraud</i>	27
<i>GA</i>	<i>Garnishment</i>	28
<i>IM</i>	<i>Immigration</i>	28
<i>IV</i>	<i>Intervention</i>	28
<i>JU</i>	<i>Judges and Court Personnel (Actions Against)</i>	28
<i>LB</i>	<i>Labor</i>	28
<i>LD</i>	<i>Land/Real Property</i>	29
<i>MI</i>	<i>Miscellaneous Claims Against the Government</i>	29
<i>NA</i>	<i>Native American Matters</i>	29
<i>PC</i>	<i>Post-Conviction/Prisoner Litigation</i>	29
<i>PO</i>	<i>Postal Service</i>	29
<i>PV</i>	<i>Privacy Act</i>	30
<i>SE</i>	<i>Securities</i>	30
<i>SS</i>	<i>Social Security/Medicare/Medicaid Claims and Appeals</i>	30
<i>SU</i>	<i>Subpoena/Summons/Warrants</i>	30
<i>TO</i>	<i>Tort</i>	31
<i>TR</i>	<i>Civil Matters/Cases Arising Out of Terrorist Attacks on the United States</i>	31
<i>TX</i>	<i>Tax</i>	31
 CITIZENSHIP STATUS.....		31
 CIVIL POTENTIAL		32
 COLLECTIONS INDICATOR		32
 CONTACT PURPOSE		32
 CONTACT TYPE.....		32
 CONTROLLED SUBSTANCE MEASURE		32
 CONTROLLED SUBSTANCE TYPE.....		32
 COUNSEL TYPE.....		33
 COUNTRY OF CITIZENSHIP		33
 COURT		36
 COURT LOCATION		37
 CRIMINAL POTENTIAL		38
 CUSTODY LOCATION		38

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

DEFENDANT STATUS	40
DETENTION REASON	40
DISPOSITION REASON	41
<i>Appeal</i>	41
<i>Criminal Immediate Declination</i>	41
<i>Criminal Miscellaneous Matters (Court MM/MD)</i>	43
<i>Criminal Other than Immediate Declination</i>	43
<i>New Filing</i>	44
DISPOSITION	44
<i>Appeal</i>	44
<i>Civil Matter</i>	44
<i>Civil Cases</i>	45
<i>Criminal</i>	48
DOJ DIVISION	48
DOMESTIC TERRORISM INDICATOR	48
EMPLOYER TYPE	48
EVENT	49
EVIDENCE DISPOSITION.....	50
EVIDENCE LOCATION.....	50
EVIDENCE TYPE.....	50
EXPERT SIDE	50
EXPERT TYPE	50
GENDER.....	51
GUIDELINES DEPARTURE	51
HEALTH CARE BUSINESS TYPE.....	52
INCARCERATION TYPE	53
INITIATOR	53
INSTRUMENT TYPE	53
JOB POSITION	53
JUDGE	54
JUDGE TYPE.....	54
LITIGATING RESPONSIBILITY	54
LITIGATION TRACK	54
OCCUPATION	55
POSITION	56

PRIORITY	57
PROGRAM CATEGORY.....	58
<i>Public Corruption</i>	58
<i>Organized Crime</i>	58
<i>White Collar Crime/Fraud</i>	59
<i>Antitrust Violations</i>	61
<i>Narcotics and Dangerous Drugs</i>	62
<i>Civil Rights Prosecution</i>	62
<i>Immigration</i>	62
<i>Crimes Against Government Property</i>	62
<i>Government Regulatory Offenses</i>	63
<i>Indian Offenses</i>	64
<i>Internal Security Offense</i>	64
<i>Terrorism</i>	64
<i>Offenses Involving the Administration of Justice</i>	66
<i>Interstate Theft</i>	66
<i>Labor Management Offense</i>	66
<i>Fugitive Crimes</i>	66
<i>Postal Service Crimes</i>	66
<i>Assimilated Crimes</i>	66
<i>Election Fraud</i>	67
<i>Motor Vehicle Theft</i>	67
<i>Theft of Government Property</i>	67
<i>Child Exploitation/Pornography/Obscenity</i>	67
<i>Other Criminal Prosecutions</i>	67
<i>Violent Crime</i>	67
PROPERTY TYPE	68
PROPERTY VALUE TYPE	68
QUI TAM INDICATOR.....	68
RELATED CASE REASON.....	68
RELATED PARTICIPANT REASON.....	68
RELIEF LIABILITY	69
RELIEF REQUESTED BY.....	69
RELIEF STAGE	69
RELIEF TYPE	69
RESERVATION	70
RESTITUTION RECIPIENT	70
RESTITUTION TYPE	70
ROLE	71
<i>Agency</i>	71
<i>Appeal</i>	71
<i>Civil</i>	71
<i>Criminal</i>	72

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

SECURITY	72
SERVICE AGENCY TYPE	72
SERVICE LANGUAGE TYPE	72
SPECIAL CONDITIONS.....	73
SPECIAL PROJECTS	73
<i>Criminal</i>	73
SPECIAL SERVICES	74
STAFF INITIALS	74
STAFF TITLE	74
STATE.....	74
STORAGE ITEM NUMBER.....	75
TERMINATED REASON.....	76
TRIBE.....	76
UNIT	87
US ROLE	87
<i>Appeal</i>	87
<i>Civil</i>	87
<i>Criminal</i>	87
VICTIM TYPE.....	87
VICTIM/WITNESS.....	87

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

All codes in LIONS can be accessed from the appropriate field during data entry. You may add new codes to any code table in this Appendix that is marked "(Local)" without permission from the Executive Office for U.S. Attorneys.

ACTION CODES (Local)
(Codes to be designated by the District)

NOTE: The following action codes are used in connection with the Victim/Witness System.

CA Cancelled
CN Continued

ADR MODE

A Arbitration
E Early Neutral Evaluation
M Mediation
SB Summary Bench Trial
SC Court Ordered Settlement Conference
SJ Summary Jury Trial

AGENCY**Agriculture**

AGCC Farm Service Agency/Commodity Credit Corp
 AGER Economic Research Service
 AGFC Risk Management Agency
 AGFL Farm Service Agency/Farm Loan Program
 AGFM Rural Development Agency/Other than Single Family Housing
 AGFO Food & Consumer Service
 AGFS Forest Service
 AGHM USDA—Hazardous Materials Account
 AGMC Marketing & Consumer Service
 AGRE Rural Utilities Service
 AGRI All Other Agriculture
 AGRS Agricultural Research Service
 AGSC Natural Resources and Conservation Service
 AGSF Rural Development Agency/Single Family Housing/SCS
 AGTA Tobacco Trust Fund, Tobacco Assessment Payment Program (TTAP)

Commerce

CDAR Appalachian Regional Commission and some defunct Regional Commissions
 CDBC Census Bureau
 CDBS National Institute of Standards and Technology
 CDEA Bureau of Economic Analysis
 CDED Economic Development Administration
 CDES Environmental Science Service Administration
 CDIE Bureau of Industrial Economics
 CDIT International Trade Administration
 CDMB Minority Business Development Agency
 CDMS Management Service Center
 CDNT National Technical Information Service
 CDOA National Oceanic and Atmospheric Administration
 CDOS All Other Commerce
 CDPT Patent Office
 CDTT U.S. Travel and Tourism Administration

Defense

DEAF Air Force
 DEAR Army
 DEAX Army Supply Agency
 DEDS Defense Supply Agency
 DEFE All Other Defense
 DEFZ Joint Defense/State or Local Task Force
 DEIA Defense Intelligence Agency
 DEIG Office of the Inspector General
 DEMC Marine Corps
 DENV Navy
 DEOC OCHAMPUS
 DESA Defense Security Assistance Agency
 DESC Defense Electronics Supply Center
 IGIR Special Inspector General for Iraq Reconstruction

Department of Education

EDIG Office of Inspector General
 EDUC Department of Education

Executive Department

EXOG Office of Government Ethics
 EXOM Office of Management and Budget
 EXWH Executive Office of the President (White House)

Energy

ENBP Bonneville Power Administration
 ENER All Other Energy
 ENFP Federal Energy Regulatory Commission
 ENID Department of Energy (Idaho)
 ENOR Department of Energy (Oak Ridge)

Health and Human Services

HHAA Administration on Aging
 HHAC Administration for Children & Families
 HHCA Bureau of Health Care Delivery and Assistance
 HHCD Center for Disease Control
 HHCF Centers of Medicare and Medicaid
 HHCS Office of Community Services
 HHFD Food and Drug Administration
 HHHP Bureau of Health Professions
 HHIG Office of the Inspector General
 HHNI National Institute of Health
 HPH Public Health Service
 HHPI Indian Health Service/PHS
 HHRS Health Resources Service Administration
 HHSZ Joint HHS/State or Local Task Force
 HHS All Other HHS

Homeland Security

HSCB Bureau of Customs & Border Protection
 HSCE Bureau of Immigration & Customs Enforcement (ICE)
 HSCG United States Coast Guard
 HSCI Citizenship & Immigration Services
 HSEM Federal Emergency Management Agency
 HSFF Forfeiture Fund Section
 HSFP Federal Protective Service
 HSIG HS, Office of the Inspector General
 HSOT All Other Homeland Security
 HSSS United States Secret Service
 HSTS Transportation Security Administration
 HSZZ Joint Homeland Security Agency /State/Local Task Force

Housing and Urban Development

HUDZ Joint HUD/State or Local Task Force
 HUFH Federal Housing Administration
 HUGM Government National Mortgage Association
 HUHA Housing Payments Assistance Administration
 HUD All Other HUD

Interior

INBM Bureau of Mines
 INBR Bureau of Reclamation
 INFW Fish and Wildlife Service
 INFZ Joint Fish & Wildlife Service/State or Local Task Force
 INGS Geological Survey
 INIA Native American Affairs Bureau
 INLM Land Management Bureau
 INLZ Joint Bureau of Land Management/State or Local Task Force
 INMM Minerals Management Service
 INNH Navajo and Hopi Indian Relocation
 INNP National Park Service
 INSM Office of Surface Mining
 INTE All Other Interior

Internal Revenue Service

IRS All Internal Revenue
 IRSZ Joint IRS/State or Local Task Force

Justice

JUAF Alcohol, Tobacco, Firearms and Explosives
 JUAZ Joint Alcohol, Tobacco, Firearms, Explosives /State or Local Task Force
 JUBP Bureau of Prisons
 JUDE Drug Enforcement Administration
 JUDZ Joint DEA/State or Local Task Force
 JUFB Federal Bureau of Investigation
 JUFZ Joint FBI/State or Local Task Force
 JUIG Office of the Inspector General
 JUMS U.S. Marshals Service
 JUMZ Joint Marshals/State or Local Task Force
 JUOJ Office of Justice Programs
 JUPC Parole Commission
 JUPI Federal Prison Industries
 JUST All Other Justice
 JUTR U.S. Trustees

Labor

LABL ESA/Office of Workers Comp Program/Black Lung
 LABO All Other Labor
 LABZ Joint Labor/State or Local Task Force
 LAEC Employees Compensation Appeals Board
 LAET Employment and Training Administration
 LALS Bureau of Labor Standards

LAMS Mine Safety and Health Administration
 LAOS Occupational Safety and Health Administration
 LAPB Pension and Welfare Benefits Administration
 LAVR Veterans Employment and Training
 LAWP Employment Standards Administration Wages/Hour/Public Contracts Restitution Fund

Postal Service

PSIG Office of the Inspector General
 PSUS U.S. Postal Service
 PSUZ Joint Postal Service/State or Local Task Force

State

SDIB International Boundary and Water Commission
 SDOS All Other U.S. Department of State

Transportation

TDFH Federal Highway Administration
 TDFR Federal Railroad Administration
 TDFV Federal Aviation Administration
 TDMA Maritime Administration
 TDOT All Other Transportation
 TDOZ Joint Transportation/State or Local Task Force

Treasury

IGTA Treasury Inspector General for Tax Administration
 TRCC Comptroller of the Currency
 TRDC Division of Check Claims
 TREA All Other Treasury
 TRFM Department of Treasury - Financial Management Staff
 TRJF Treasury Department - Judgment Fund
 TRSB Bureau of Public Debt, U.S. Savings Bond Division
 TRST Special Inspector General for Troubled Asset Relief Prog/SIGTARP

Independent Agencies

ZABL U.S. Army Corps of Engineers-Baltimore (MD) District
 ZACA U.S. Army Corps of Engineers-New England District
 ZACB U.S. Army Corps of Engineers-Pittsburgh (PA) District
 ZACC U.S. Army Corps of Engineers-Louisville (KY) District
 ZACD U.S. Army Corps of Engineers-Mobile (AL) District
 ZACE U.S. Army Corps of Engineers
 ZACF U.S. Army Corps of Engineers-Detroit (MI) District
 ZACG U.S. Army Corps of Engineers-Anchorage (AK) District
 ZACH U.S. Army Corps of Engineers-Huntington (WV) District
 ZACI U.S. Army Corps of Engineers-Kansas City (MO) District
 ZACJ U.S. Army Corps of Engineers-Jacksonville (FL) District
 ZACK U.S. Army Corps of Engineers-St. Louis (MO) District
 ZACL U.S. Army Corps of Engineers-Rock Island (IL) District
 ZACM U.S. Army Corps of Engineers-Galveston (TX) District
 ZACN U.S. Army Corps of Engineers-Charleston (SC) District

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

ZACO U.S. Army Corps of Engineers-Nashville (TN) District
 ZACP U.S. Army Corps of Engineers-Fort Worth (TX) District
 ZACQ U.S. Army Corps of Engineers-New Orleans (LA) District
 ZACR U.S. Army Corps of Engineers-Portland (OR) District
 ZACS U.S. Army Corps of Engineers-Omaha (NE) District
 ZACT The Federal Domestic Volunteer Agency (ACTION)
 ZACV U.S. Army Corps of Engineers-Vicksburg (MS) District
 ZACW U.S. Army Corps of Engineers-Granite Goose Project
 ZAID Agency for International Development
 ZARC Architect of the Capitol
 ZATK Amtrak
 ZBBG Broadcasting Board of Governors
 ZCAC Internet Crimes Against Children Task Force
 ZCFT Commodities & Futures Trading Commission
 ZCIA Central Intelligence Agency
 ZCPS Consumer Product Safety
 ZCSB U.S. Chemical Safety and Hazard Investigation Board
 ZCTA USDC-CVB-Denver
 ZCTB USDC-CVB-San Antonio
 ZCTS U.S. Courts
 ZCUA National Credit Union Administration
 ZEEO Equal Employment Opportunity Commission
 ZEIB Export/Import Bank of the U.S.
 ZEPA Environmental Protection
 ZEPZ Joint EPA/State or Local Task Force
 ZFCA Farm Credit Administration
 ZFCC Federal Communications Commission
 ZFDI Federal Deposit Insurance Corporation (Banks ONLY)
 ZFDT Federal Deposit Insurance Corp. (S&L's or "Thrifts" ONLY)
 ZFEC Federal Elections Commission
 ZFHF Federal Housing Finance Agency
 ZFHL Office of Thrift Supervision
 ZFIB Federal Retirement Thrift Investment Board
 ZFMC Federal Maritime Commission
 ZFRB Federal Reserve System
 ZFTC Federal Trade Commission
 ZGAO General Accounting Office
 ZGPO Government Printing Office
 ZGPS Public Building Service
 ZGSA General Services Administration
 ZGSF Federal Supply Service
 ZGSN National Archives & Records Service
 ZGSP Gen. Services Administration (Presidential Commission)
 ZHOR U.S. House of Representatives
 ZICC Surface Transportation Board
 ZLOC Library of Congress
 ZLRB National Labor Relations Board
 ZMCC Millennium Challenge Corporation
 ZMSP Merit System Protection Board
 ZNAL NASA-Marshall Space Center
 ZNAS National Aeronautics and Space Administration
 ZNCA NASA-AMES Research Center
 ZNEA National Endowment for the Arts & the Humanities
 ZNFL NASA-Kennedy Space Center
 ZNMB National Mediation Board

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

ZNMD NASA-Goddard Space Center
 ZNMS NASA-Stennis Space Center
 ZNOH NASA-Lewis Research Center
 ZNRC Nuclear Regulatory Commission
 ZNRO National Reconnaissance Office
 ZNSA National Security Agency
 ZNSF National Science Foundation
 ZNTS National Transportation Safety Board
 ZNTX NASA-Johnson Space Center
 ZNVA NASA-Langley Research Center
 ZOIC Overseas Private Investment Corporation
 ZOPM Office of Personnel Management
 ZPBG Pension Benefit Guarantee Corporation
 ZPEA Peace Corps - Not to be used for collections
 ZPPC National Capital Park and Planning Commission
 ZRRB Railroad Retirement Board
 ZSBA Small Business Administration
 ZSEC Securities & Exchange Commission
 ZSEN United States Senate
 ZSMI Smithsonian Institute
 ZSSA Social Security Administration
 ZSSS Selective Service System
 ZTAT State/County/Municipal Authorities
 ZTAZ Joint State/Local Led Task Force
 ZTDA U.S. Trade and Development
 ZTVA Tennessee Valley Authority Commission

District of Columbia

WDC All other District of Columbia
 WDCS Court Services Offender Supervision Agency
 WDMP Metropolitan Police Department
 WDOS Court Offender Supervision
 WDPW Department of Public Welfare
 WDRL Redevelopment Land Agency
 WDUC Unemployment Compensation Board
 MPD1 Metropolitan Police Dept - 1D (DC ONLY)
 MPD2 Metropolitan Police Dept - 2D (DC ONLY)
 MPD3 Metropolitan Police Dept - 3D (DC ONLY)
 MPD4 Metropolitan Police Dept - 4D (DC ONLY)
 MPD5 Metropolitan Police Dept - 5D (DC ONLY)
 MPD6 Metropolitan Police Dept - 6D (DC ONLY)
 MPD7 Metropolitan Police Dept - 7D (DC ONLY)

Other

OTHR Other

Veterans Administration**Major Offices:**

VA Veterans Administration
VASP Regional Office and Insurance Center (CARS) St. Paul, Minnesota
VATX Data Processing Center - Austin, Texas
VAZZ Joint Veterans/State or Local Task Force

Other VA Regional Offices

VRAK Alaska/Anchorage
VRAL Alabama/Montgomery
VRAR Arkansas/Little Rock
VRAZ Arizona/Phoenix
VRCD Colorado/Denver
VRCH Connecticut/Hartford
VRCS California/San Diego
VRDC District of Columbia/Washington
VRDE Delaware/Wilmington
VRFL Florida/St. Petersburg
VRGA Georgia/Atlanta
VRHI Hawaii/Honolulu
VRIA Iowa/Des Moines
VRID Idaho/Boise
VRIL Illinois/Chicago
VRIN Indiana/Indianapolis
VRKS Kansas/Wichita
VRKY Kentucky/Louisville
VRLA Louisiana/New Orleans
VRLS California/Los Angeles
VRMA Massachusetts/Boston
VRMD Maryland/Baltimore
VRME Maine/Togus
VRMI Michigan/Detroit
VRMO Missouri/St. Louis
VRMS Mississippi/Jackson
VRMT Montana/Fort Harrison
VRNB New York/Buffalo
VRNC North Carolina/Winston-Salem
VRND North Dakota/Fargo
VRNE Nebraska/Lincoln
VRNH New Hampshire/Manchester
VRNJ New Jersey/Newark
VRNM New Mexico/Albuquerque
VRNV Nevada/Reno
VRNY New York/New York
VROH Ohio/Cleveland
VROK Oklahoma/Muskogee
VROR Oregon/Portland
VRPH Pennsylvania/Philadelphia
VRPP Pennsylvania/Pittsburgh
VRPR Puerto Rico/Hato Rey
VRRI Rhode Island/Providence
VRSC South Carolina/Columbia

VRSD South Dakota/Sioux Falls
 VRSF California/San Francisco
 VRTH Texas/Houston
 VRTN Tennessee/Nashville
 VRTW Texas/Waco
 VRUT Utah/Salt Lake City
 VRVA Virginia/Roanoke
 VRTT Vermont/White River Junction
 VRWA Washington/Seattle
 VRWI Wisconsin/Milwaukee
 VRWV West Virginia/Huntington
 VRWY Wyoming/Cheyenne

Transferring Districts

ALN Alabama-Northern
 ALM Alabama-Middle
 ALS Alabama-Southern
 AK Alaska
 AZ Arizona
 ARE Arkansas-Eastern
 ARW Arkansas-Western
 CAN California-Northern
 CAE California-Eastern
 CAC California-Central
 CAS California-Southern
 CD Canada
 CO Colorado
 CT Connecticut
 DE Delaware
 DC District of Columbia
 FLN Florida-Northern
 FLM Florida-Middle
 FLS Florida-Southern
 GAN Georgia-Northern
 GAM Georgia-Middle
 GAS Georgia-Southern
 GU Guam
 HI Hawaii
 ID Idaho
 ILN Illinois-Northern
 ILS Illinois-Southern
 ILC Illinois-Central
 INN Indiana-Northern
 INS Indiana-Southern
 IAN Iowa-Northern
 IAS Iowa-Southern
 KS Kansas
 KYE Kentucky-Eastern
 KYW Kentucky-Western
 LAE Louisiana-Eastern
 LAM Louisiana-Middle
 LAW Louisiana-Western
 ME Maine
 MD Maryland

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

MA Massachusetts
MIE Michigan-Eastern
MIW Michigan-Western
MN Minnesota
MSN Mississippi-Northern
MSS Mississippi-Southern
MOE Missouri-Eastern
MOW Missouri-Western
MT Montana
NE Nebraska
NV Nevada
NH New Hampshire
NJ New Jersey
NM New Mexico
NMI Northern Mariana Islands
NYN New York-Northern
NYS New York-Southern
NYE New York-Eastern
NYW New York-Western
NCE North Carolina-Eastern
NCM North Carolina-Middle
NCW North Carolina-Western
ND North Dakota
OHN Ohio-Northern
OHS Ohio-Southern
OKN Oklahoma-Northern
OKE Oklahoma-Eastern
OKW Oklahoma-Western
OR Oregon
PAE Pennsylvania-Eastern
PAM Pennsylvania-Middle
PAW Pennsylvania-Western
PR Puerto Rico
RI Rhode Island
SC South Carolina
SD South Dakota
TNE Tennessee-Eastern
TNM Tennessee-Middle
TNW Tennessee-Western
TXN Texas-Northern
TXS Texas-Southern
TXE Texas-Eastern
TXW Texas-Western
UT Utah
VT Vermont
VI Virgin Islands
VAE Virginia-Eastern
VAW Virginia-Western
WAE Washington-Eastern
WAW Washington-Western
WVN West Virginia-Northern
WVS West Virginia-Southern
WIE Wisconsin-Eastern
WIW Wisconsin-Western
WY Wyoming

AGENCY OFFICE (Local)

(Codes to be designated by the District through Agency Office Picklist option.)

APPEAL TYPE

A Appeal from Final Judgment
I Interlocutory Appeal
O Other

BOND TYPE

CB Cash Bond
CD 10% Cash Deposit
CO Collateral (personal property)
NS Non-Surety
PS Personal Recognizance
RP Real Property
SU Surety

BRANCH (Local)

(Codes to be designated by the District.)

BUSINESS TYPE (Local)

(Codes to be designated by the District.)

CASE CLASS

R Criminal
V Civil

CASE STATUS

A Active
C Completed
O Opened in Error
R Reopened

CASE TYPE (Local)

(Codes to be designated by the District.)

NOTE: The following codes are used by all districts.

BPC British Petroleum Claim Fund Cases and Matters
CPA Corporate Prosecution Agreement (All Cases are National Priority)
FSTR Fast Track*
HKF Hurricane Katrina Fraud
NUC Nuclear Proliferation
PSN Project Safe Neighborhood
REP Reentry Program

*All Fast Track cases should be categorized with Case Type codes that begin with "FST_". Only Fast Track Case Type codes should begin with "FST_" (i.e., matters and cases that are not Fast Track should not utilize this code). Districts may use either the global Case Type code "FSTR" in the Case Type field, or, to facilitate district-specific internal tracking, a district may create a new local Case Type code beginning with "FST_".

CASE WEIGHT (Local)

(Codes to be designated by the District)

CHARGE CATEGORY

F Felony
M Misdemeanor
P Petty Offense

CHARGE TYPE

(This table contains U.S., District of Columbia and Territorial Code Citations)

CAUSE OF ACTION

The codes below are intended to describe the most common civil case types that are handled in the U. S. Attorney's Offices.

There are two types of Civil Cause of Action Codes: general codes and specific codes. The general codes are two letters; the four-letter codes listed below them are more specific. (The EXCEPTION to this rule is EAJA.) For example, TO should be used for a Tort case that is not covered by any of the specific Tort codes.

AF Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all non-drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property or evidence. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ("SU") below.)

AFCF - Asset Forfeiture - Financial Fraud. Defined as cases or matters involving:

Defined as cases or matters involving violations of law involving fraudulent conduct. These include violations of bank fraud or embezzlement, mortgage fraud, securities fraud, procurement or grant fraud, identity theft, corporate fraud, investment or consumer fraud schemes and false claims statutes. The code should not be used in cases based violations of public corruption statutes.

AFDR - Drug Related Asset Forfeiture/Money Laundering/Structuring

(This code encompasses all drug related civil asset forfeiture cases and matters, as well as money laundering/structuring cases and matters, including asset forfeiture seizure warrants and proceedings for the return of seized asset forfeiture property. Other types of warrants or proceedings for the return of seized property, not related to asset forfeiture, should be opened using the code for subpoena/summons/warrants ("SU") below.)

AM Administrative Matter

(This code is to be used only for non-case related matters, such as commenting upon proposed legislation, citizen correspondence, etc. If the matter evolves into an actual case, the matter should be closed with the closing code "NW," a new court history added with the appropriate court code, and a more specific cause of action code selected. It should be noted that the Department does not count matters assigned this category code when tabulating its statistics.)

AD Admiralty

(This code is to be used for all claims, whether for personal injury or property damage, involving seamen, ships, ships' cargo, repair or liens, or other maritime property and aids to navigation. This code should not be used for civil penalty actions [cf. "CV"] or environment-related maritime resources actions [cf. "EN"].)

AN Antitrust

(This code is to be used for all cases or matters arising under the antitrust laws.)

AP Review of Administrative Agency Action

(This code is to be used primarily for claims filed under the Administrative Procedures Act [APA], but can include other actions against the government where the opposing party is challenging an agency policy or regulation, or the method of application of a policy or regulation as, for example, being unconstitutional. Note that there is a specific code for actions attacking the constitutionality of a statute [cf. "CN"]. The "AP" code should not be used where a more specific code would apply; for example, a Social Security case [cf. "SS"], a FOIA or reverse FOIA case [cf. "FO"], a Privacy Act case [cf. "PV"], or a prisoner case [cf. "PC"].)

BK Bankruptcy

(The general code of "BK" should only be used for bankruptcy actions that are not brought under, or related to, proceedings under Chapters 7, 11, 12, or 13, or Adversary Proceedings, for which more specific subcategory codes are listed below.)

BKAD - Bankruptcy--Adversary Proceeding

BKBE - Bankruptcy--Chapter 11

BKBF - Bankruptcy--Chapter 12

BKBS - Bankruptcy--Chapter 7

BKBT - Bankruptcy--Chapter 13

CN Constitutionality of Statute

(This code is to be used when the main thrust of an action is to challenge the constitutionality of a statute. It does not apply where the attack is upon an agency policy or regulation [cf. "AP" above], or where a declaration of unconstitutionality is ancillary to the primary relief sought, in which case a more specific code should be utilized.)

CO Commercial Litigation/General Claims

(The general category code "CO" is intended to encompass a broad range of litigation, whether "affirmative" or "defensive" in nature, that primarily involves claims by or against the government for money. Two areas of commercial litigation have separate subcategory codes, however: foreclosures/lien litigation and loan litigation [see below]. The general code of "CO" should be used unless one of the more specific subcategory codes listed below applies. Specific actions encompassed by the general category code ["CO"] include, for example, actions on notes, government contract litigation, Miller Act and bid protest litigation, actions to exercise rights of redemption, litigation where the government is the stakeholder for proceeds of government insurance policies, international trade and intellectual property [patent, copyright, trademark] litigation and other commercial litigation. This category does not, however,

include civil penalties [cf. "CV"], civil fraud actions [cf. "FR"], garnishments ["GA"], or other actions where more specific codes would apply.)

There is a number of additional collection cause of action codes in the "CO" series. Although they are not LIONS codes, they are still active collection codes used only by FLU personnel in TALON to properly route money collected.

Loan Litigation

COHE - Recovery of Health Education Assistance Loans (HEAL)

COHS - Recovery of National Health Service Corps Scholarships (NHSC)

COSL - Student Loan Defaults

Lien Litigation

COLB - Bogus Liens

(Actions to cancel or expunge bogus liens filed against Government officials.)

COLN - 28 U.S.C. § 2410 Litigation

(This encompasses all litigation brought under 28 U.S.C. 2410, whether lodged in state or federal court, including state condemnation proceedings in which a government lien is involved, and regardless of whether the agency is the IRS or some other agency such as the VA, SBA, HUD, etc.)

COMC - Foreclosures/Liens–U.S. Plaintiff

CR Civil Rights

(This category is intended to encompass civil rights actions except employment discrimination actions in which the government is named as the defendant, which should continue to be opened under the code "ED." Civil rights actions may be both "affirmative" and "defensive" in nature, although the majority of such actions are affirmatively brought by the government. The general category code "CR" should only be used if a more specific, subcategory code listed below does not apply.)

CRAC - Civil Rights–Access to Clinic Entrances

CRAD - Civil Rights–Americans With Disabilities Act

CREM - Civil Rights–Employment Discrimination (Affirmative Only)

CRFC - Civil Rights–Fair Credit

CRIP - Civil Rights–Rights of Institutionalized Persons

CRTH - Civil Rights–Fair Housing

CRTI - Civil Rights–School Desegregation

CRVR - Civil Rights–Voting Rights

CT Contempt

CV Civil Penalty

(This category covers all referrals made by an agency where the primary relief sought is the recovery or enforcement of a civil penalty. The FLU codes "CVAM" and "CVMS," although eliminated as LIONS codes, are still active collections codes to be used only by FLU personnel in TALON to properly route money collected.)

DI Discovery (Pre-Complaint)

(This code is intended to capture motions to perpetuate testimony in anticipation of an upcoming civil action.)

EAJA Equal Access to Justice Act

(This code applies to requests for attorney fees brought by or against the government under 28 U.S.C. § 2412.)

ED Employment Litigation Against the Government

(This code covers employment discrimination actions brought against the government, regardless of the underlying statute or legal theory. It includes adverse action, back pay and grievance issues brought by government employees. Affirmative discrimination actions brought by the government are opened under the civil rights code "CREM" above.)

EG Energy

(This code is intended to encompass a broad range of energy related litigation, whether affirmative or defensive in nature, including actions under acts relating to nuclear waste policy, public utilities regulatory policy, uranium mills, power plants, etc.)

EN Environmental

(The general category code "EN" should only be used if a more specific, subcategory code listed below does not apply.) *The FLU code "ENDS" (Natural Resource Damages, 3% Exempt) is not a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in environmental cases. "ENDS" is used by FLU for any recoveries from actions resulting from Section 311 of the Clean Water Act, Section 1006 of the Oil Pollution Act, and Section 107(f) of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA.)*

ENCA - Clean Air Act

ENMR - Marine Resources

(Includes claims involving coastal zone management, marine protection research and sanctuaries, abandoned shipwrecks, outer continental shelf lands and navigable waters.)

ENNP - NEPA (National Environmental Policy Act)

ENRH - Rivers and Harbor Act

ENSF - CERCLA and SARA-Superfund Actions

ENWL – Wildlife

(Includes claims involving endangered species, the Lacey Act, and various specific acts and treaties involving marine mammals, whales, seals, eagles, fish, migratory birds, horses and burros and, in general, fish and wildlife conservation and coordination matters.)

ENWP - Water Pollution Control Act

FL Foreign Litigation

(This code is intended to encompass all international requests for judicial assistance, including letters rogatory seeking testimony or blood samples.)

FO Freedom of Information Act (FOIA)

(This code includes both FOIA and "reverse" FOIA cases or matters.)

FR Fraud

(The general category code "FR" should be used for all civil fraud actions, including actions under anti-kickback statutes and the False Claims Act, unless it is (1) a financial institution fraud action, in which case it should be opened using the subcode "FRFI," (2) a health care fraud action, in which case it should be opened using "FRHC," (3) a Department of Defense Procurement Fraud action, in which case the subcode "FRDP" should be used; or (4) a Procurement Fraud action (other than Department of Defense), in which the subcode "FRPO" should be used.

FRDP - Defense Procurement Fraud

(This subcode should be used in civil actions involving Department of Defense contractor procurement fraud regardless of the investigating agency.)

FRFI - Financial Institution Fraud

(This subcode should be used in any action involving financial institution fraud, including mortgage fraud or foreclosure rescue schemes, and/or penalties involving financial institutions, whether affirmative or defensive.)

FRHC - Health Care Fraud

(The FLU codes "FRMZ" (Medicaid Fraud, 3% Exempt) and "FRTR" (Health Care Fraud money to be deposited to the Hospital Trust Fund (Medicare) are not LIONS codes; however, they are codes to be aware of when cases are closed. These codes are used by FLU to properly route money collected in health care fraud cases.)

FRPO - Other Procurement Fraud

(This subcode should be used in civil actions involving contractor procurement fraud (other than Department of Defense procurement fraud) regardless of the investigating agency.)

GA Garnishment

(This code is intended to include actions brought to garnish the wages of federal employees, including those for child support payments.)

IM Immigration

(This code should be used in all actions relating to detention, deportation or status under the immigration laws, whether the action is brought as an application for writ of habeas corpus, a preliminary injunction, or other proceeding, regardless whether the agency is INS or BOP.)

IV Intervention

(This code is utilized in those limited situations where the government must intervene to stay ongoing litigation not involving the government that might impact upon an ongoing criminal proceeding or investigation.)

JU Judges and Court Personnel (Actions Against)

(This code is utilized in those situations where the government is called upon to represent a court or court personnel that are not otherwise encompassed by another, more specific code, such as a Bivens action ["TOBI"], or a prisoner code ["PC"].)

LB Labor

(This code is intended to encompass a wide range of labor litigation, both affirmative and defensive, including actions involving the Fair Labor Standards Act, Black Lung and election litigation. Actions involving veterans' re-employment rights should be opened utilizing the specific subcategory code "LBVR" below.) *The FLU code "LBBL" (Black Lung) is no longer a LIONS code; however, it is a code to be aware of when cases are closed. This code is used by FLU to properly route money collected in black lung cases.*

LBVR - Veterans Re-employment Rights

LD Land/Real Property

(This code applies to both affirmative and defensive litigation, whether in state or federal court. The general category code "LD" should be used for actions involving real property, for which another more specific code does not apply. This code should not be used for any action brought under 28 U.S.C. § 2410, as to which COLN is the appropriate code, or for condemnation actions brought by the United States, as to which "LDCN" applies, or for affirmative mortgage foreclosures, as to which "COMC" is the appropriate code to be used.)

LDCN - Condemnation

(This code is to be used only in those actions in which the United States is instituting condemnation proceedings to take real property for government use.)

MI Miscellaneous Claims Against the Government

(This category encompasses those rare actions where no other relevant category applies; for example, unintelligible pro se actions.)

NA Native American Matters

(This code encompasses a wide range of cases and matters involving Native Americans and/or tribal matters. It includes claims under the Alaska Statehood; Alaska Native Claims Settlement; Alaska Conservation; National Environmental Policy; the Indian self-determination acts and issues concerning Indian gaming; Indian rights-of-way; accounting; tribal claims; damages; descent and distribution; Section 2410 condemnation; forest mismanagement; government loans to Indians; mineral lands/leases; statute of limitations; possession; quiet title; restricted funds; self-determination; taxation; jurisdiction; Indian water rights; Indian land titles; stolen artifacts; Indian trust funds; land management; and Indian resources.)

PC Post-Conviction/Prisoner Litigation

(The general code "PC" is intended to encompass the majority of post-conviction actions and/or prisoner actions other than actions under 28 U.S.C. § 2255, which are opened under the more specific subcategory code "PCST" below. For example, this category code extends to coram nobis actions, actions for expungement of records, parole commission actions, and applications for writ of habeas corpus under 28 U.S.C. § 2241. However, this section should not be used for prisoner challenges to immigration action, for which the code "immigration" ["IM"] should be used, nor for actions by prisoners where the main thrust of the action is the recovery of money damages under a tort or Bivens theory, for which the tort codes ["TO"] would be most appropriate.)

PCID – Motions to correct conviction or sentence with respect to 18 U.S.C. § 1028(a)(4) or 18 U.S.C. § 1028(a)(6)

PCST – 28 U.S.C. § 2255 Actions Attacking the Imposition of a Sentence

PCDN – 18 USC 3600 DNA Testing

PCSM – 18 USC 3582c Modification of an imposed term of imprisonment

PO Postal Service

(This category code includes cases and matters, whether affirmative or defensive, involving cease and desist orders, detention of mail, false advertising, pornography through the mails, etc. This code should not be used for actions such as torts or employment discrimination where the main thrust of the action places it under a more relevant category code and it is only incidental that the cognizant agency is the Postal Service.)

PV Privacy Act

(This category code is for actions brought under the Privacy Act. Actions sounding in tort under a theory of invasion of privacy are more appropriately opened under a tort code ["TO"] below.)

SE Securities

(This category code is for actions brought under the securities laws, which are usually handled by the SEC.)

SS Social Security/Medicare/Medicaid Claims and Appeals

(The general category code "SS" is only to be used when one of the more specific subcategory codes below does not apply. Actions for Medicare/Medicaid payments involving actions under the Medical Care Recovery Act are more appropriately opened under the code "TOMC" below. Health care fraud claims involving Medicare/Medicaid should be opened under the "fraud" codes above.)

SSDA - Social Security Disability and Supplemental Security Income Appeals

SSMD - Provider Litigation

(This subcategory code involves both defensive and affirmative actions involving claims related to Medicare/Medicaid provider reimbursement. *It does not include health care fraud actions which should be coded "FRHC."*)

SU Subpoena/Summons/Warrants

(This section encompasses all cases or matters, whether affirmative or defensive in nature, to enforce or quash summonses or subpoenas, or involving applications for writs of entry or administrative search warrants or other warrants, and proceedings for the return of seized property or evidence not related to asset forfeiture. This category should not be used for asset forfeiture, for which "AF" or "AFDR" should be used.)

TO Tort

(Use the general category code "TO" if a more specific subcategory code listed below does not apply. This category extends to the vast majority of actions in which the legal theory involves some tort such as the usual negligence action involving motor vehicle accidents, slip and falls, drownings, and the myriad of other miscellaneous negligence actions brought against the government other than those which have their own specific subcode, e.g., medical malpractice, air crash etc.)

TOAC - Air Crash

TOBI - Bivens

(This subcode extends to all actions where the government is providing representation to persons sued in their individual capacity for money damages.)

TOMC - Medical Care Recovery

(This subcode extends to those actions brought under the Medical Care Recovery Act, or to other actions in which the United States is entitled to or seeking reimbursement for payments made to a beneficiary who later brings an action for damages against a liable third party.)

TOMM - Medical Malpractice

TR Civil Matters/Cases Arising Out of Terrorist Attacks on the United States

(This code is to be used for any civil matters or cases arising from or related to terrorist attacks on the United States.)

TX Tax

(The general code "TX" is intended to encompass the majority of tax related cases or matters, other than actions seeking a tax refund, which are opened under the more specific subcategory code "TXRE" below. For example, this category code extends to actions brought by the government to collect taxes, wrongful levy actions, and other tax litigation, whether affirmative or defensive in nature.)

TXRE - Refund to Taxpayer

CITIZENSHIP STATUS

C United States Citizen
E Expired Visa/Visa Overstay
I Illegal Alien/Undocumented
U Unknown
V Valid, Current visa of any kind
Y Alien Lawfully in the U.S

CIVIL POTENTIAL

A Asset Forfeiture Potential
B AF and Monetary Loss to U.S.
M Monetary Loss to U.S.

COLLECTIONS INDICATOR

N No
R Referred to Agency
Y Yes

CONTACT PURPOSE (Local)

(Codes to be designated by the District)

CONTACT TYPE (Local)

(Codes to be designated by the District)

CONTROLLED SUBSTANCE MEASURE

B Bales
D Dose Units
G Grams
I # of Tablets/Pills
K Kilos
L # of Marijuana Plants
M Milliliters
O Ounces
P Pounds
T Tons

CONTROLLED SUBSTANCE TYPE

A Amphetamines
B Barbiturates
C Cocaine
D Opium
E Hashish
F Fentanyl
G Prescription Drugs

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

H	Heroin
I	Meth-Lab
J	Ketamine
K	Crack Cocaine
L	LSD
M	Marijuana
N	Methaqualone
O	Other
P	PCP
Q	Quaaludes
R	Precursor
S	Steroids
T	Methamphetamine
U	Hallucinogens (other than PCP and LSD)
V	Analog
X	Oxycontin
Y	Ecstasy

COUNSEL TYPE (Local)

(Codes to be designated by the District)

COUNTRY OF CITIZENSHIP

AB	Albania
AF	Afghanistan
AG	Antigua
AL	Algeria
AM	Armenia
AO	Angola
AR	Argentina
AS	Australia
AU	Austria
AW	Aruba
AZ	Azerbaijan
BA	Bahamas
BB	Barbados
BE	Belgium
BG	Bangladesh
BI	Burundi
BJ	Benin
BL	Belize
BM	Bermuda
BO	Bolivia
BR	Brazil
BS	Bosnia
BU	Bulgaria
BW	Botswana
BY	Belarus
CA	Cambodia
CD	Canada
CE	Central African Republic

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

CH Chile
CI Côte d'Ivoire (Ivory Coast)
CM Cameroon
CN China
CO Colombia
CR Croatia
CS Costa Rica
CU Cuba
CZ Czech Republic
DC Democratic Republic of Congo
DE Denmark
DM Dominica
DR Dominican Republic
EG Egypt
EN England
EO Estonia
EQ Ecuador
ER Eritrea
ES El Salvador
ET Ethiopia
FJ Fiji
FM Federated States of Micronesia
FN Finland
FR France
GA Gabon
GB Great Britain
GD Grenada
GE Germany
GH Ghana
GI Guinea
GL Guatemala
GM Gambia
GO Georgia
GR Greece
GY Guyana
HG Hungary
HK Hong Kong
HO Honduras
HT Haiti
IC Iceland
ID Ireland
IN India
IO Indonesia
IQ Iraq
IR Iran
IS Israel
IT Italy
JA Japan
JM Jamaica
JO Jordan
KE Kenya
KO South Korea
KW Kuwait
KY Cayman Islands
KZ Kazakhstan

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

LA Laos
LB Lebanon
LC Saint Lucia
LI Liberia
LT Lithuania
LU Luxembourg
LV Latvia
LY Libya
MA Malaysia
MD Republic of Moldova
MG Madagascar
MK Macedonia
ML Mali
MN Mongolia
MO Morocco
MR Republic of Mauritania
MT Malta
MX Mexico
NE Niger
NG Nigeria
NI Nicaragua
NK North Korea
NL Netherlands
NO Norway
NP Nepal
NZ New Zealand
PA Paraguay
PE Peru
PH Philippines
PK Pakistan
PL Poland
PN Panama
PO Portugal
PR Puerto Rico
PW Palau
QA Qatar
RK Republic of Kosovo
RO Romania
RS Russia
RW Rwanda
SA Saudi Arabia
SC Scotland
SD Sweden
SE Serbia
SG Senegal
SI Sierra Leone
SK Slovakia
SL Somalia
SM Samoa
SN Singapore
SO South Africa
SP Spain
SR Sri Lanka
SS Suriname
SU Sudan

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

SV Soviet Union
SW Switzerland
SY Syria
TA Taiwan
TC Turks and Caicos Islands
TD Chad
TG Togo
TH Thailand
TJ Republic of Tajikistan
TN Tunisia
TO Tonga
TR Trinidad
TU Turkey
TZ Tanzania
UG Uganda
UK Ukraine
UN Unknown
UR Uruguay
US United States
UZ Uzbekistan
VC St. Vincent and the Grenadines
VI Vietnam
VZ Venezuela
WS Western Samoa
YE Yemen
YU Yugoslavia
ZI Zimbabwe
ZM Zambia

COURT

BA Bankruptcy Appeal Panel
BC Bankruptcy Court
CA Court of Appeals
CC Court of Federal Claims
DC District Court
MD District Court (Miscellaneous)
MG Magistrate Court
MM Magistrate Court (Miscellaneous)
NC Not in Court
PD District Court (Post Disposition)
PM Magistrate Court (Post Disposition)
PN Not in Court (Post Disposition)
SC U.S. Supreme Court
ST State Court
TC Tax Court
TR Tribal Court

COURT LOCATION (Local)

(Codes to be designated by the District)

CRIMINAL POTENTIAL

Y Yes
N No

CUSTODY LOCATION (These codes were provided, but they will not be maintained by EOUSA) (Local)

AA FCI-Bastrop, Texas
AB FCI-Big Spring, Texas
AC FCI-El Reno, Oklahoma
AD FCI-Fort Worth, Texas
AE FCI-La Tuna-Anthony, New Mexico-Texas
AF FDC-Oakdale, Louisiana
AG FCI-Seagoville, Texas
AH FCI-Texarkana, Texas
AI FPC-El Paso, Texas
AJ FPC-Byran, Texas
AK FPC-Fort Bliss, Texas
AL FCI-Three Rivers, Texas
AM FDC-Eden Detention Center
AO FCI-Three Rivers Texas
AP CSA-Reeves County, Texas
AQ FDC-Hinton, Oklahoma
AR FMC-Carville, Louisiana
AS FCI-Oakdale, Louisiana
AT FMC-Carswell, Texas
AU FMC-Ft. Worth, Texas
AV FCI-Ft. Dix, Texas
AW FTC-Oklahoma City, Oklahoma
AX FCI-Beaumont, Texas
BA FCI-Ashland, Kentucky
BB USP-Atlanta, Georgia
BC FCI-Butner, North Carolina
BD FPC-Eglin AFB, Florida
BE FMC-Lexington, Kentucky
BF FPC-Maxwell AFB, Alabama
BG FCI-Memphis, Tennessee
BH MCC-Miami, Florida
BI FCI-Talladega, Alabama
BJ FCI-Tallahassee, Florida
BK FCI-Marianna, Florida
BL FPC-Pensacola, Florida
BM MCC-Fort Lauderdale, Florida
BN FPC-Homestead, Florida
BO FCI-Jessup, Georgia
BP FPC-Seymour Johnson, North Carolina
BQ FPC-Tyndall AFB, Florida
BR FPC-Millington, Tennessee
BS FDC-Tallahassee, Florida
BT FCI-Manchester, Kentucky
BU MDC-Guaynabo, Puerto Rico

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

BV FPC-Ashland, Kentucky
BW FDC-Miami, Florida
BX FCI-Greenville, South Carolina
BY FCI-Coleman, Florida
BZ LSCI-Coleman, Florida
FA LSCI-Butner, North Carolina
FB Community Corrections Manager-Cincinnati, Ohio
CA MCC-Chicago, Illinois
CB FPC-Duluth, Minnesota
CC USP-Leavenworth, Kansas
CD USP-Marion, Illinois
CE FCI-Milan, Michigan
CF FCI-Oxford, Wisconsin
CG FMC-Rochester, Minnesota
CH FCI-Sandstone, Minnesota
CI USMCFP-Springfield, Missouri
CJ USP-Terre Haute, Indiana
CK FPC-Yankton, South Dakota
CL FCI-Pekin, Illinois
CM FCI-Greenville, Illinois
CN FCI-Cumberland, Illinois
CO FCI-Waseca, Minnesota
DA FPC-Alderson, West Virginia
DB FPC-Allenwood-Montgomery, Pennsylvania
DC FCI-Danbury, Connecticut
DD USP-Lewisburg, Pennsylvania
DE FCI-Loretto, Pennsylvania
DF FCI-Morgantown, West Virginia
DG MCC-New York, New York
DH FCI-Otisville, New York
DI FCI-Petersburg, Virginia
DJ FCI-Ray Brook, New York
DK FCI-McKean Bradford, Pennsylvania
DL FCI-Fairton, New Jersey
DM FCI-Schuylkill, Pennsylvania
DN FCI-Estill, South Carolina
DO MDC-Brooklyn, New York
DP FCI-Allenwood, Pennsylvania
DQ USP-Allenwood, Pennsylvania
DR LSCI-Allenwood, Pennsylvania
DS FCI-Ft. Dix, New Jersey
DT FCI-Cumberland, Maryland
DU FCI-Beckley, West Virginia
DV USP-Watertown, Pennsylvania
DW FCI-White Deer, Pennsylvania
DX FCI-Ft. Devens, Massachusetts
DY FPC-Beckley, West Virginia
EA FPC-Boron, California
EB FCI-Englewood-Littleton, Colorado
EC USP-Lompoc, California
ED FCI-Phoenix, Arizona
EE FCI-Pleasanton-Dublin, California
EF FCI-Safford, Arizona
EG MCC-San Diego, California
EH FCI-Terminal Island, California

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

EI	FCI-Tucson, Arizona
EJ	FDC-Florence, Arizona
EK	MDC-Los Angeles, California
EL	FCI-Lompoc, California
EM	FCI-Sheridan, Oregon
EN	FPC-George Air Force Base, California
EO	FPC-Lowry Air Force Base, Denver, Colorado
EP	FPC-Nellis Air Force Base, Nevada
EQ	FCI-Florence, Colorado
ER	USP-Carson City, Colorado
ES	USP-Florence, Colorado
ET	FPC-Alderson, Wyoming
EU	USPADMAX-Florence, Colorado
EV	Mountain Halfway House, Santa Clara, California

DEFENDANT STATUS

AF	Serving in Armed Forces
AS	Adult Study
BO	Bond
CU	Custody (in this case prior to detention decision)
DH	Death of Defendant
DT	Detained
FC	Federal Custody or Detention (in another case)
FU	Fugitive
IN	In Mental Institution
JS	Juvenile Study
JT	Juvenile Transferred to Adult Status
MO	Mental Evaluation
NS	Not Served
OT	Other
PD	Pretrial Diversion
RL	Released (on own recognizance)
SC	State Custody (prior to serving state sentence)
SF	Serving Federal Sentence (in another case)
SI	Serving Sentence in the Current Case
SR	Serving Sentence on Supervised Rel/Prob Violation
SS	Serving State or Federal Sentence in Another Case
SU	Summons
TP	Treatment Program
UF	Unlawful Flight to Avoid Prosecution
UN	Status Unknown

DETENTION REASON (Local)

(Codes to be designated by the District)

DISPOSITION REASON**Appeal**

ADMT Denied as Moot
 AFMD Affirmed
 AFRD Affirmed and Remanded
 AFRP Reversed in part and Affirmed in part
 AFRR Affirmed Reversed and Remanded
 AFRV Affirmed Reversed and Vacated
 AFVR Affirmed Vacated and Remanded
 APDM Appeal Dismissed
 APDN Appeal Denied.
 ARVR Affirmed Reversed Vacated and Remanded
 COAD Certificate of Appealability Denied
 NODB Dismissal of Notice of Appeal as Settled
 NODF Dismissal of Notice of Appeal for Failure to Prosecute
 NODL Dismissal of Notice of Appeal for Lack of Final Order
 NODM Dismissal of Notice of Appeal as Moot
 NOVG Voluntary Dismissal of Notice of Appeal by Government
 NOVO Voluntary Dismissal of Notice of Appeal by Opponent
 RARM Reversed in Part, Affirmed in Part, and Remanded
 RDAP Remanded
 RDRR Reversed, Remanded
 REVA Reversed, Vacated
 REVR Reversed
 VACA Vacated
 VARM Vacated, Remanded

Criminal Immediate Declination

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
LEBA Legally Barred	<p>Cases where the United States has no choice but to decline a case because legally the United States lacks jurisdiction to file charges.</p> <p>JUVP Jurisdiction or Venue Problems NFOE No Federal Offense Evident NKSU No Known Suspect STLM Statute of Limitations</p>
EVID Insufficient Evidence	<p>Cases where the United States declines a case because of an inability to prove the case in court beyond a reasonable doubt.</p> <p>LECI Lack of Evidence of Criminal Intent WKEV Weak or Insufficient Admissible Evidence WTPR Witness Problems</p>

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
DEUN Defendant Unavailable	<p>Cases where the defendant is physically unavailable or where the prosecutor exercises prosecutorial discretion based on defendant's circumstances.</p> <p>AHPR Offenders Age, Health, Prior Record, or Personal Matter SUDC Suspect Deceased SUDP Suspect Deported SUFU Suspect a Fugitive</p>
REFM Matter Referred to Another Jurisdiction	<p>Cases where the defendant is not prosecuted by the Federal Government but is subject to the authority of another jurisdiction.</p> <p>JUVN Juvenile Suspect PEPO Petite Policy RECU Recusal SPOA Suspect to be Prosecuted by Other Authorities SPOC Suspect being Prosecuted on Other Charges SRSC Suspect referred prosecutn decisn by state/local/military crt SRTC Suspect referred for prosecution decision by tribal court</p>
ALTP Alternative to Federal Prosecution Appropriate	<p>Cases where the defendant could have been prosecuted by the Federal Government but an alternative to prosecution was viewed by the United States, within its discretion, as appropriately serving the ends of justice.</p> <p>CADA Civil, Administrative, or Other Disciplinary Alternative PTDR Pretrial Diversion Completed REST Restitution/Arrearage Payments Made or Being Made SUCO Suspect Cooperation</p>
RESO Prioritization of Federal Resources and Interests	<p>Cases where the case is declined because of existing DOJ or USAO policy.</p> <p>AGRE Agency Request DEPO Department Policy GWDA Declined Per Instructions from DOJ LKIR Lack of Investigative Resources LKPR Lack of Prosecutive Resources LOAG Local Agency Referral Presented by Federal Agency MFIN Minimal Federal Interest or No Deterrent Value OFPO Office Policy (fails to meet prosecutive guidelines) SSSE Suspect Serving Sentence STAL Staleness</p>

Disposition Reason Code/Description	Previous Disposition Reason Code/Description
OEOE Opened in Error/Office Error	Cases opened in error by the USAO. (Because users are unable to delete records in LIONS, this option serves as notification that the record should have been deleted.)

Criminal Miscellaneous Matters (Court MM/MD)

AWCP All Work Completed - to be used for miscellaneous matters.

Criminal Other than Immediate Declination

ACGJ By Action of the Grand Jury (No True Bill)
 ACRD Rule 29 (directed verdict or JNOV) (District Court)
 ACRM Rule 29 (directed verdict or JNOV) (Magistrate Court)
 BTRD Bench Trial Verdict (District Court)
 BTRM Bench Trial Verdict (Magistrate Court)
 COMM Presidential Commutation of Sentence
 DEMD By Defense Motion (District Court)
 DEMM By Defense Motion (Magistrate Court)
 DETH Death of Defendant
 DFOC Defendant similarly Charged in Subsequent Instrument
 EXTR Extradition
 FOFS Final Order Forfeiture/Assets Substituted
 GWDD By Government from District Court w/ DOJ Authorization
 GWDM By Government from Magistrate Court w/ DOJ Authorization
 GWOD By Government from District Court no DOJ Authorization
 GWOM By Government from Magistrate Court no DOJ Authorization
 HUND Hung Jury (District Court)
 HUNM Hung Jury (Magistrate Court)
 INBD By Reason of Insanity (Bench Trial)
 INDV By Reason of Insanity (Directed Verdict)
 INJD By Reason of Insanity (Jury Trial)
 JOID Joinder (District Court)
 JOIM Joinder (Magistrate Court)
 JTRD Jury Trial Verdict (District Court)
 JTRM Jury Trial Verdict (Magistrate Court)
 MISD Mistrial (District Court)
 MISM Mistrial (Magistrate Court)
 OEOE Opened in Error/Office Error
 OPLD Operation of Law (District Court)
 OPLM Operation of Law (Magistrate Court)
 PCRC Post Conviction Reentry Program Successfully Completed
 PCRS Post Conviction Reentry Program Terminated before Completion
 PCRU Post Conviction Reentry Program Unsuccessful Participation
 PEPO Petite Policy
 PFAH Final Order of Forfeiture in Favor of Government
 PLED Plea (District Court)
 PLEM Plea (Magistrate Court)
 PLOD Plea Other Charge(s) (District Court)
 PLOM Plea Other Charge(s) (Magistrate Court)
 PNFA Final Order of Forfeiture in Favor of Claimant
 PRES Presidential Pardon

PTDR Pretrial Diversion Completed
 REFI Presidential Remission of Fine
 RESD Restitution/Arrearage Payments Made or Being Made (District Court)
 RESM Restitution/Arrearage Payments Made or Being Made (Magistrate Court)
 RTOD Rule 21 (District Court)
 RTOM Rule 21 (Magistrate Court)
 RTWD Rule 20 (District Court)
 RTWM Rule 20 (Magistrate Court)
 RUFO Rule 40
 SSCD Sua Sponte by District Court (courts own initiative)
 SSCM Sua Sponte by Magistrate Court (courts own initiative)
 STAD Deferred to State Prosecution from District Court
 STAM Deferred to State Prosecution from Magistrate Court
 STRD Speedy Trial Act Violation (District Court)
 STRM Speedy Trial Act Violation (Magistrate Court)

New Filing

CITA Citation Filed
 CMPL Complaint Filed
 INDT Indictment Filed
 INFO Information Filed
 SIFD Superseding Information (from District Court)
 SIFM Superseding Information (from Magistrate Court)
 SIND Superseding Indictment (from District Court)
 SINM Superseding Indictment (from Magistrate Court)

DISPOSITION

Appeal

DA Dismissed Appellant
 FA Favorable to U.S.
 NF Not Favorable to U.S.
 OE Opened in Error/Office Error
 SA Settlement (ADR Utilized)
 SB Settlement (Without Utilization of ADR)

Civil Matter

CW Closed–Necessary Action Taken

Comments: For use when all necessary action on a matter has been completed and a more specific code does not apply. For example, if a matter is settled, use the appropriate settlement code, i.e., "SA" or "SB."

DE Declined

This code is to be used if a determination is made to decline pursuing an affirmative referral.

NW New Filing

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a matter is closed by the filing of a court action.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel chiefly in asset forfeiture matters to permit the removal of cases from an attorney's active case list to permit monitoring of the case pending sale of assets.

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties' attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments under "SA" above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

Civil Cases

Please Note: Whenever any case is closed as the result of a settlement, court judgment, decision, or order where the outcome is favorable to the government and there is money recovered or to be recovered on behalf of the United States, the case should be immediately referred to FLU. When a referral is made to FLU, a careful review of the Civil Cause of Action codes should be done to ensure that proper Collections Codes are communicated to the FLU staff to ensure proper routing of recoveries. No additional entry of codes is required in LIONS.

BA Bankruptcy USAO Work Completed

Comments: This closing code is intended to encompass a broad range of bankruptcy resolutions, and should be used, for example, when a bankruptcy plan has been confirmed, the bankruptcy case has been dismissed, a chapter 7 discharge has been entered or the Government's priority has been determined, or when a proof of claim has been filed and no further action is contemplated. This code should not be used in an adversary proceeding where one of the more specific closing codes listed below is appropriate; for example, one of the "judgment/order/decision" or "settlement" codes.

CS Consolidated by Court

Comments: For use only when a case is consolidated with other case(s) under one court number. When cases are consolidated but retain their own separate court numbers, it is inappropriate to close out a case on the LIONS system because it has the potential for later severance and/or separate disposition under another closing code.

CW Closed–Necessary Action Taken

Comments: For use when all necessary action in the litigation has been completed without the entry of a court judgment, order, or decision; for example, if a subpoena for a federal agent is resolved without need of a court order quashing the subpoena, or a taxpayer voluntarily complies with an IRS subpoena in a summons prior to a court order. If the case is terminated short of trial by entry of a court judgment, order, or decision, the appropriate closing code to be used is "JU" [see below]. If the case is settled, the appropriate codes to use are "SA" or "SB" [see below].

DS Disclaimer of Interest

Comments: To be used where a pleading disclaiming an interest in litigation is filed; for example, in a Section 2410 tax lien case, bankruptcy case, or other case where the Government disclaims having an interest in the litigation.

JJ Judgment/Order/Decision for U.S. (Jury Trial)

Comments: For purposes of codes "JJ," "JX," "JT," or "JY," "trial" implies that the hearing is evidentiary; that is, testimonial evidence is taken.

JX Judgment/Order/Decision for U.S. (Non-jury Trial)

Comments: See comments made under "JJ" above.

JU Judgment/Order/Decision for U.S. (No Trial)

Comments: This closing code is intentionally very expansive, and is meant to include most cases that are resolved by a court judgment, decision, or order where the outcome is favorable to the government [where the outcome is favorable to the opposing party, the analogous, appropriate closing code is "JO"]. Case dispositions that would normally fall within this closing code include consent judgments, default judgments, summary judgments and orders granting contested motions to dismiss, and remand orders in social security cases after a decision on the merits. This code does not include cases that are voluntarily dismissed [see closing code "VD" below] or cases which are dismissed pursuant to settlement [see closing codes "SA" and "SB" below], such as where the court enters an order dismissing a case on the parties' stipulation or announcement of settlement.

JT Judgment/Order/Decision for Opposing Party (Jury Trial)

Comments: See comments under "JJ" above.

JY Judgment/Order/Decision for Opposing Party (Non-jury Trial)

Comments: See comments under "JJ" above.

JO Judgment/Order/Decision for Opposing Party (No Trial)

Comments: See comments under "JU" above. This code is not to be used for voluntary remands in Social Security cases. See "VR."

NW New Filing/New Court

Comments: This is a disposition code that is largely administrative in nature. It is used by docketing personnel when a case is closed by one court and lodged in another; for example, when a case is removed from state court to federal district court, or a case is referred from district court to bankruptcy court, or the district court withdraws the reference from the bankruptcy court.

OE Opened in Error/Office Error

Comments: Self-explanatory.

PC Post-Disposition Action Completed

Comments: This is a disposition code that is largely administrative in nature and can be used to close out any post disposition action. For example, if you close an asset forfeiture case at the time of judgment, but want to monitor the case through the sale of the property, you can reactivate the case with a post disposition court history and then ultimately close it with "PC."

SA Settlement (ADR Utilized)

This closing code is intended to capture all civil cases that are resolved by settlement using ADR. ADR is defined as the involvement of any person serving as a third party neutral in the case, including private mediators, court empanelled volunteer mediators and all judges other than the trial judge assigned to the case. This is to be contrasted with cases that are settled without the use of ADR – that is, settled by direct negotiations between the parties' attorneys or with the assistance of the trial judge in a case settlement conference.

SB Settlement (Without Utilization of ADR)

Comments: See comments made under "SA" above.

TR Transferred from District

Comments: This closing code is to be utilized when a file must be closed because the case has been transferred out of the district.

VD Voluntary Dismissal

Comments: This closing code is to be utilized when a party obtains dismissal of a case without a court ruling on the merits. It should not be used when a case is voluntarily dismissed pursuant to a settlement [cf. codes "SA" and "SB" above].

VR Voluntary Social Security Remand

This code is to be used when a Social Security case is remanded upon motion or consent of the United States (sentence 4 and 6). It is not to be used when a court remands after considering the merits in which instance "JO" should be used.

Criminal

CW Closed - Necessary Action Taken (to be used for miscellaneous matters - court code MM/MD)
 DE Declination
 DJ Dismissed with Prejudice
 DM Dismissed without Prejudice
 GD Adjudged Juvenile Delinquent
 GT Guilty
 ID Immediate Declination
 NB No True Bill
 NC Nolo Contendere
 ND Adjudged Not Juvenile Delinquent
 NG Not Guilty
 NW New Filing
 OC Charge Included in Other Case
 OE Opened in Error/Office Error
 PC Post-Disposition Action Completed
 RE Removal (Rule 40)
 TR Transfer from District (Rule 20, 21)

DOJ DIVISION

ANTI Antitrust
 CIVL Civil
 CIVR Civil Rights Division
 CRIM Criminal
 INGN Office of the Inspector General
 ENRD Environment and Natural Resources
 SOLG Solicitor General
 TAXD Tax
 ZCIF National Central Intake Facility
 ZNTF OCDETF

DOMESTIC TERRORISM INDICATOR

NO None
 PC Potential Confrontations
 TH Threats
 VL Violence

EMPLOYER TYPE

301 General/Acute Care Hospital
 302 Psychiatric Hospital
 303 Rehabilitation Hospital
 304 Federal Hospital
 307 Psychiatric Unit
 308 Rehabilitation Unit

310 Laboratory/CLIA Laboratory
320 Health Insurance Company/Provider
331 Health Maintenance Organization
335 Preferred Provider Organization
336 Provider Sponsored Organization
338 Religious, Fraternal Benefit Society Plan
342 Blood Bank
343 Durable Medical Equipment Supplier
344 Eyewear Equipment Supplier
345 Pharmacy
346 Pharmaceutical Manufacturer
347 Biological Products Manufacturer
348 Organ Procurement Organization
349 Portable X-Ray Supplier
351 Fiscal/Billing/Management Agent
352 Purchasing Service
353 Nursing/Health Care Staffing Service
361 Chiropractic Group/Practice
362 Dental Group/Practice
363 Optician/Optometric Group/Practice
364 Podiatric Group/Practice
365 Medical Group/Practice
366 Mental Health/Substance Abuse Group/Practice
367 Physical/Occupational Therapy Group/Practice
370 Research Center/Facility
381 Adult Day Care Facility
382 Hospice/Hospice Care Provider
383 Intermediate Facility for Mentally Retarded/Substance Abuse
386 Residential Treatment Facility/Program
388 Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
389 Nursing Facility/Skilled Nursing Facility
390 Ambulance Service/Transportation Company
391 Ambulatory Surgical Center
392 Ambulatory Clinic/Center
393 Home Health Agency/Organization
394 Health Center/Federally Qualified or Community Health Center
395 Mental Health Center/Community Mental Health Center
396 Rural Health Clinic
397 Mammography Service Provider
398 End Stage Renal Disease Facility
399 Radiology/Imaging Center
999 Other Type Not Classified

EVENT (Local)

(Codes to be designated by the District)

NOTE: There are several event codes that should be used by all districts. They are:

CERT Certification (used to generate certification reports)

VNOT Victim Notification (used in the victim/witness module of LIONS)

The following events are to be used in connection with the Victim/Notification System

ARGN	Arraignment
BAIL	Bail/Detention Hearing
CHPL	Change of Plea
CMPH	Hearing to Determine Competency of Defendant
CTRI	Court Trial
IAPP	First Appearance/Rule 5
JTRI	Jury Trial
MOHR	Pretrial Motions Hearing
MTHR	Mental Treatment Hearing
ORAL	Oral Argument - Appeal
OTHR	Other Hearing
PRLM	Preliminary Hearing
PRRH	Hearing to Revoke or Modify Probation
PSHR	Presentence Hearing
PTHL	Post Trial Hearing
REVH	Hearing to Revoke or Modify Supervised Release
RSNT	Resentencing Hearing
RURH	Rule 35 Hearing - Sentence Reduction
SENT	Sentencing
SPRH	Hearing to Suppress Evidence/Return Property
STHR	Status Hearing

EVIDENCE DISPOSITION (Local)

(Codes to be designated by the District)

EVIDENCE LOCATION (Local)

(Codes to be designated by the District)

EVIDENCE TYPE (Local)

(Codes to be designated by the District)

EXPERT SIDE

G Government
O Opposing Side

EXPERT TYPE (Local)

(Codes to be designated by the District)

GENDER

F Female
M Male

GUIDELINES DEPARTURE

- A Upward Departure Supported by U.S.
- B Upward Departure Opposed by U.S.
- D Other Downward Departure Supported by U.S.
- E Other Downward Departure Opposed by U.S.

HEALTH CARE BUSINESS TYPE

- 301 General/Acute Care Hospital
- 302 Psychiatric Hospital
- 303 Rehabilitation Hospital
- 304 Federal Hospital
- 307 Psychiatric Unit
- 308 Rehabilitation Unit
- 310 Laboratory/CLIA Laboratory
- 320 Health Insurance Company/Provider
- 331 Health Maintenance Organization
- 335 Preferred Provider Organization
- 336 Provider Sponsored Organization
- 338 Religious, Fraternal Benefit Society Plan
- 342 Blood Bank
- 343 Durable Medical Equipment Supplier
- 344 Eyewear Equipment Supplier
- 345 Pharmacy
- 346 Pharmaceutical Manufacturer
- 347 Biological Products Manufacturer
- 348 Organ Procurement Organization
- 349 Portable X-Ray Supplier
- 351 Fiscal/Billing/Management Agent
- 352 Purchasing Service
- 353 Nursing/Health Care Staffing Service
- 361 Chiropractic Group/Practice
- 362 Dental Group/Practice
- 363 Optician/Optometric Group/Practice
- 364 Podiatric Group/Practice
- 365 Medical Group/Practice
- 366 Mental Health/Substance Abuse Group/Practice
- 367 Physical/Occupational Therapy Group/Practice
- 370 Research Center/Facility
- 381 Adult Day Care Facility
- 382 Hospice/Hospice Care Provider
- 383 Intermediate Facility for Mentally Retarded/Substance Abuse
- 386 Residential Treatment Facility/Program
- 388 Outpatient Rehab Facility/Comprehensive Outpatient Rehab Fac
- 389 Nursing Facility/Skilled Nursing Facility
- 390 Ambulance Service/Transportation Company
- 391 Ambulatory Surgical Center
- 392 Ambulatory Clinic/Center
- 393 Home Health Agency/Organization
- 394 Health Center/Federally Qualified or Community Health Center
- 395 Mental Health Center/Community Mental Health Center
- 396 Rural Health Clinic
- 397 Mammography Service Provider
- 398 End Stage Renal Disease Facility
- 399 Radiology/Imaging Center
- 999 Other Type Not Classified

INCARCERATION TYPE

CON Concurrent
COS Consecutive
DBS Defendant Died Before Sentence
DET Death
LIF Life
TIM Time Served

INITIATOR

G Government Staff
V Victim or Witness

INSTRUMENT TYPE

CC Contempt of Court
CI Citation
CO Complaint
IF Information
IN Indictment
PC Perfected Citation or Complaint
R2 Rule 20
SF Superseding Information
SN Superseding Indictment
YD Post Disposition

JOB POSITION (Local)

BKBR Financial Institution Borrower
BKOF Financial Institution Officer
BKOW Financial Institution Owner
CEO Corporate Executive Officer
CLRC Clerical Worker
EDUC Educator
GVEM Government Employee
HCOF Health Care Provider Officer
LEOF Law Enforcement Officer
MAYR Mayor
MNLB Manual Laborer
OFF Officer
PRES Corporate President
PROF Professional
PUBO Public Official
SHRH Shareholder

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

SKWR Skilled Worker
SOCW Social Worker
STEM State Employee
UNEM Unemployed
UNKN Unknown

JUDGE (Local)

(Codes to be designated by the District)

JUDGE TYPE (Local)

(Codes to be designated by the District)

LITIGATING RESPONSIBILITY

AG Case Handled by Other Federal Agency or Non-DOJ Organization
DD Case Handled by USAO (DOJ Delegated)
DJ Case Handled Exclusively by Department Of Justice
DM Case Handled by USAO (DOJ Monitored)
JT Jointly Handled with DOJ (USAO has ability to subpoena or settle)
RD Case Handled by DOJ (USAO Recused)
RU Case Handled by Designated AUSA (USA Recused)
SA Case Shared by Other Federal Agency of Non-DOJ Organization
SD Case Shared by DOJ and U.S. Attorneys Office (USAO must seek approval for subpoena or settlement)
US Case Handled Exclusively by U.S. Attorneys Office

LITIGATION TRACK (Local)

(Codes to be designated by the District)

OCCUPATION

010 Allopathic Physician (MD)
015 Allopathic Physician Intern/Resident
020 Osteopathic Physician (DO)
025 Osteopathic Physician Intern/Resident
030 Dentist
035 Dental Resident
050 Pharmacist
060 Pharmacist Nuclear
070 Pharmacy Assistant
100 Registered (Professional) Nurse
110 Nurse Anesthetist
120 Nurse Midwife
130 Nurse Practitioner
140 Licensed Practical or Vocational Nurse
150 Nurses Aide
160 Home Health Aide (Homemaker)
170 Psychiatric Technician
200 Dietician
210 Nutritionist
250 EMT, Basic
260 EMT, Cardiac/Critical Care
270 EMT, Intermediate
280 EMT, Paramedic
300 Social Worker
350 Podiatrist
370 Psychologist, Clinical
400 Audiologist
402 Art/Recreation Therapist
405 Massage Therapist
410 Occupational Therapist
420 Occupational Therapy Assistant
430 Physical Therapist
440 Physical Therapy Assistant
450 Rehabilitation Therapist
460 Speech/Language Pathologist
500 Medical Technologist
505 Cytotechnologist
510 Nuclear Medicine Technologist
520 Radiation Therapy Technologist
530 Radiologic Technologist
600 Acupuncturist
601 Athletic Trainer
603 Chiropractor
606 Dental Assistant
609 Dental Hygienist
612 Denturist
615 Homeopath
618 Medical Assistant
621 Counselor, Mental Health
624 Midwife, Lay (Non-nurse)
627 Naturopath
630 Ocularist

633	Optician
636	Optometrist
639	Orthotics/Prosthetics Fitter
642	Physician Assistant, Allopathic
645	Physician Assistant, Osteopathic
647	Perfusionist
648	Podiatric Assistant
651	Professional Counselor
654	Professional Counselor, Alcohol
657	Professional Counselor, Family/Marriage
660	Professional Counselor, Substance Abuse
663	Respiratory Therapist
666	Respiratory Therapy Technician
699	Other Health Care Practitioner Not Classified
752	Adult Care Facility Administrator
755	Hospital Administrator
758	Long Term Care Administrator
800	Researcher, Clinical
810	Insurance Agent
812	Insurance Broker
820	Corporate Officer
822	Business Manager
830	Business Owner
840	Salesperson
850	Accountant
853	Bookkeeper
899	Other Occupation Not Classified

PARTICIPANT TYPE

A	Agency
B	Business
I	Individual
P	Property

PENALTY PROVISION

(This table contains U.S. Code Penalties)

POSITION (Local) (Position Codes "C," "L," and "V" cannot be deleted)

C	Co-Counsel
L	Lead Attorney
V	Victim Witness Coordinator

PRIORITY

N National Priority - Case/Matter qualifies as a National Priority; see priority descriptions associated with specific types of offenses listed under Criminal Program Category Codes.

D District Priority Only - Case/Matter qualifies as a district priority, as determined by the U.S. Attorney for the relevant federal district, but not as a national priority; use this only when district priorities are different from established national priorities. (Not all districts will have district priorities.)

B Both a National Priority and a District Priority - Case/matter is both a national priority and a district priority, as determined by the U.S. Attorney. (Not all districts will have district priorities.) (B is treated in the Central System like a National Priority.)

X Neither a National Nor a District Priority - Case/matter does not meet specifications for a national or district priority.

U Undetermined - This code is to be used when the priority is unknown at the time the case/matter is opened.

PROGRAM CATEGORY

Public Corruption. Criminal prosecution of public employees for misconduct in, or misuse of, office, including attempts by private citizens to bribe or otherwise corrupt public employees.

011 Federal Corruption - Procurement. Corruption of any federal employee relating to the procurement of goods and services (may involve violations of 18 U.S.C. §§ 201, 203, 371, 872, 1001, 1962 and other statutes). (All such cases are National Priorities (N)).

012 Federal Corruption - Program. Corruption of any federal employee relating to federal programs, including grants, loans, subsidies, employment and other benefit programs (may involve violations of 18 U.S.C. §§ 201, 286, 287, 371, 641, 648, 1001, 1962, as well as program-specific statutes). (All such cases are National Priorities (N)).

013 Federal Corruption - Law Enforcement. Corruption of any employee relating to law enforcement, including investigators, prosecutors, judges, court officials, prison officials (may involve violations of 18 U.S.C. §§ 201, 872, 1001, 1503, 1505, 1510, 1621, 1962 and others). (All such cases are National Priorities (N)).

014 Federal Corruption - Other. Corruption of any federal employee not covered by program categories 011, 012, or 013, including embezzlement by a "low level" federal employee, such as a postal clerk, but only if charged with a violation of 18 U.S.C. §§ 641, 1709, or 1711. (All such cases are National Priorities (N)).

015 State Corruption. Corruption of any state government employee (may involve violations of 18 U.S.C. §§ 1511, 1951, 1962 and others). (All such cases involving governors, legislators, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

016 Local Corruption. Corruption of any local government employee (may involve the same statutes listed in the state corruption category). (All such cases involving mayors, city council members or equivalents, city managers or equivalents, department or agency heads, court officials, law enforcement officials at policymaking or managerial levels, or their staffs are National Priorities (N)).

01Z Other Public Corruption. Use code 01Z ONLY if one of the specific codes does not apply.

Organized Crime

020 Organized Crime – La Cosa Nostra (LCN) Organizations. Violations of statutes for criminal conduct on behalf or in support of traditional La Cosa Nostra (LCN) organizations and LCN-related organizations.

021 Organized Crime – Other. Violations of statutes for criminal conduct relating to groups of affiliated defendants whose organizational structure and interdependence is sufficient for them to be considered "organized crime," but insufficient for them to be designated as either a TICOT list target or a High Priority Organized Crime group. This is not intended to include drug trafficking organizations that would otherwise be considered for OCDETF designation.

022 High Priority Organized Crime. Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a High Priority Organized Crime Group. The list of these groups is maintained by the Criminal Division's Organized Crime and Gang Section.

023 Organized Crime – Top International Criminal Organizations Target (TICOT) List.

Violations of statutes for criminal conduct on behalf of or in support of a criminal group or organization identified as a Top International Criminal Organization Target (TICOT). The TICOT list is maintained by the Criminal Division's Organized Crime and Gang Section accessible.

White Collar Crime/Fraud. Criminal prosecutions of various nonviolent crimes involving deceit, concealment, subterfuge and other fraudulent activity.

031 Federal Procurement Fraud. Fraud against the government relating to the procurement of goods and services, not involving corruption of government employees (may involve violations of 18 U.S.C. §§ 371, 1001, 1341, 1343 and other statutes). (Cases/matters involving \$25,000 or more in aggregate losses are National Priorities (N)).

032 Federal Program Fraud. Fraud against the government relating to the administration of government programs, not involving corruption of government employees (may involve violations of 18 U.S.C. 371, 1001, 1341, 1343 and various program-specific statutes.) (Cases/matters involving \$25,000 or more in losses are National Priorities).

033 Tax Fraud. Fraud against the government involving tax evasion, non-reporting of income, etc. (may involve violations of 26 U.S.C. §§ 7201, 7203, 7206, and related statutes). All such cases authorized for prosecution by the Tax Division, USDOJ, are National Priorities (N).

036 Financial Institution Fraud. Fraud and embezzlement, including through the use of credit cards and credit card information, in which banks, savings and loan associations, credit unions and similar financial institutions are the victims (see 039 for other kinds of credit card fraud) (may involve violations of 18 U.S.C. §§ 371, 656 657, 1005, 1006, 1029, 1341, 1343, and 1344).

NOTE: Mortgage Fraud involving financial institutions should be reported under Code 03L.

037 Bankruptcy Fraud. Fraud against creditors, concealment of assets, or other illegal acts related to bankruptcy and bankruptcy proceedings (may involve violations of 18 U.S.C. §§ 152, 153, 154, 155, 156, 157, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

038 Advance Fee Schemes. Fraud against businesses or individuals involving the payment of a fee in advance for goods, services or other things of value (may involve violations of 18 U.S.C. §§ 1341, 1353, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses or 10 or more victims are National Priorities (N)).

039 Other Fraud Against Businesses. Fraud against business entities not described in other program categories including credit card fraud in which a financial institution is not a victim (when a financial institution is the credit card victim, see 036) (may involve violations of 18 U.S.C. §§ 371, 1029, 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03A Consumer Fraud. Fraud against consumers in connection with the purchase or sale of goods and services (may involve violations of 18 U.S.C. §§ 1341, 1343, 1962 and related statutes), and violations of federal consumer protection and health and safety laws affecting the general public and individual citizens such as 15 U.S.C. § 2070 (Consumer Product Safety), 21 U.S.C. § 333 (Food and Drug), and 21 U.S.C. § 605 (Adulteration and Misbranding of Meat). (All such cases involving \$100,000 or more in aggregate losses or 25 or more victims are National Priorities (N)).

03B Securities Fraud. Fraud committed in connection with the purchase and sale of securities (may involve violations of 15 U.S.C. §§ 77a et seq., 78a et seq. or 18 U.S.C. §§ 1341, 1343 and 1962 and

related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03C Commodities Fraud. Fraud committed in connection with the purchase and sale of commodities (e.g., gold, silver, wheat, petroleum, beef) or futures contracts, deferred delivery contracts, etc., for such commodities (may involve violations of 15 U.S.C. § 714M or 18 U.S.C. §§ 1341, 1343, 1962 and related statutes). (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03D Other Investment Fraud. Fraud in connection with the purchase and sale of goods, services or other things of value for investment purposes (e.g., land, other property) not described in program categories 03B or 03C. (All such cases involving \$100,000 or more in aggregate losses are National Priorities (N)).

03F Computer Crime. Fraud and related activity involving violations of 18 U.S.C. § 1030 (computers) or § 2701 et seq. (stored communications), computer “bulletin boards” and other schemes in which a computer or related data processing item is the target of the offense, such as computer intrusions, viruses and other attacks on computer systems or networks (all such cases are National Priorities), and other fraud and theft (not including intellectual property theft) cases in which high technology or computers play a central role, such as cases involving internet fraud or threats, and thefts of computer chips or parts, including violations of 18 U.S.C. §§ 875(c)) (interstate threats), 1029 (access device fraud), 1343 (wire fraud), and 2314 (ITSP).

03G Health Care Fraud. Fraud against Medicare, Medicaid, other government or private health insurers/providers, false billings associated with drug diversion, fraud involving the rendering of inappropriate/unnecessary medical care. If a MET or MEWA is involved, report as Program Category 03K (MEWA/MET). (All such cases involving kickbacks or bribes and other cases involving \$25,000 or more in aggregate losses are National Priorities.)

03H Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by outsiders, including arson for profit. (All such cases involving a loss to the state, company, or policy holders of more than \$100,000, and all cases of arson for profit involving \$250,000 or more in aggregate losses or two or more incidents perpetrated by the same person or persons are National Priority (N)).

03I Intellectual Property Violations. Criminal activity relating to intellectual property, including copyright offenses (17 U.S.C. § 506 and 18 U.S.C. § 2319), trademark violations (18 U.S.C. § 2320), counterfeit labeling and computer documentation (18 U.S.C. § 2318), live musical performance theft (18 U.S.C. § 2319A), trade secret theft (18 U.S.C. §§ 1831, 1832), circumvention of copyright protection services (17 U.S.C. § 1204), cable and satellite TV theft (47 U.S.C. §§ 553 and 605), and violation of other statutes if the activity involves theft of intellectual property rights, such as the mail or wire fraud statutes (18 U.S.C. §§ 1341, 1343), the unauthorized access of computer systems to obtain proprietary information (18 U.S.C. § 1030), the distribution of counterfeit drugs (21 U.S.C. § 331 (l)), the importation (18 U.S.C. § 545) of counterfeit goods, and misbranding of pesticides (7 U.S.C. § 136 (q)(1)(c)). (All such cases involving manufacturers or distributors and distribution in three or more states and countries and \$500,000 or more in aggregate losses are National Priority (N)).

03J Insider Fraud Against Insurance Providers. Fraud involving insurance, other than Health Care Fraud (03G) or fraud involving multiple employer welfare arrangements (MEWA) (03K), which is directed against an insurance provider by an employee, officer, or member of the board of directors. (All such cases are National Priority (N)).

03K MEWA/MET (Multiple Employer Welfare Arrangements and Multiple Employer Trust) Fraud. Fraud involving a Multiple Employer Welfare Arrangement or Multiple Employer Trust. (All such cases

involving a loss to a Multiple Employer Trust (MET) or a multiple employer welfare arrangement (MEWA) of more than \$100,000 are National Priority (N).

03L Mortgage Fraud. Fraud against lenders or borrowers in connection with financing, refinancing, and reverse mortgages pertaining to real estate. It also covers foreclosure rescue scams and fraud involving the resale of mortgage paper among lenders. This category applies regardless of whether the lender is a "financial institution" otherwise covered under Code 036, and regardless of the violations charged. (All cases are National Priority (N)).

03S Telemarketing Fraud.

03T Corporate Fraud. Corporate Fraud is defined as cases or matters involving:

(1) Falsification of corporate financial information (including, for example, false/fraudulent accounting entries, bogus trades and other transactions designed to artificially inflate revenue, fraudulently overstating assets, earnings and profits or understating/concealing liabilities and losses, and false transactions designed to evade regulatory oversight);

(2) Self-dealing by corporate insiders (including, for example, insider trading, kickbacks, misuse of corporate property for personal gain, and individual tax violations related to any such self-dealing);

(3) Fraud in connection with an otherwise legitimately-operated mutual or hedge fund (including, for example, late trading, certain market-timing schemes, falsification of net asset values, and other fraudulent or abusive trading practices by, within, or involving a mutual or hedge fund); and

(4) Obstruction of justice, perjury, witness tampering, or other obstructive behavior relating to any of the foregoing categories.

03U Identity Theft. (18 U.S.C. § 1028(a)(7)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification with intent to commit, or to aid or abet, or in connection with, any violation of federal law, or any felony under state law.

03V Aggravated Identity Theft. (18 U.S.C. § 1028A(a)) is the knowing transfer, possession, or use, without lawful authority, of another person's means of identification, during and in relation to any felony listed in 18 U.S.C. § 1028A(c)(1)-(11).

03Z Other White Collar Crime/Fraud. Use 03Z ONLY if one of the specific codes does not apply.

Antitrust Violations

Criminal violations of federal antitrust law (may involve violations of 15 U.S.C. §§ 1, 2, 13, 14, 18, 20 and related statutes). (All such cases involving 1,000,000 or more in commerce and either price fixing or collusive activities affecting public work projects or public service contracts are National Priorities (N).)

03M Antitrust Violations - Airlines

03N Antitrust Violations - Banking

03P Antitrust Violations - Defense Procurement

03Q Antitrust Violations - Extraterritorial Application Of

03R Antitrust Violations - Finance Markets, Other than Banking

03E Antitrust Violations - Other

(Use 03E only if specific codes do not apply.)

Narcotics and Dangerous Drugs

040 Drug Trafficking. Controlled substance violations involving manufacture, possession with intent to distribute, distribution and importing (may include violations of 21 U.S.C. §§ 841, 843(b), 846, 848 and 859, and the 900 series relating to smuggling. (National Priority (N)).

045 Simple Drug Possession. Violations involving personal possession or use under 21 U.S.C. § 844.

047 OCDETF. Cases assigned exclusively to the Organized Crime Drug Enforcement Task Force. (National Priority (N)).

Civil Rights Prosecution

050 Civil Rights - Other. Use 050 only if one of the other specific codes does not apply.

05D Civil Rights - Law Enforcement. Violations of 18 U.S.C. §§ 241, 242; Civil Rights Act of 1968, where the subject is a law enforcement official.

05E Civil Rights - Slavery/Involuntary Servitude, and trafficking in persons. Violations of 18 U.S.C. §§ 1581 (peonage), 1583 (enticement into slavery), 1584 (involuntary servitude), 1589 (forced labor), 1590 (trafficking into servitude), 1591 (where the offense involves sex trafficking of adults by force, fraud, or coercion), 1592 (document servitude), 1593A (benefiting financially from peonage, slavery, and trafficking in persons), and 1594 (attempt or conspiracy to violate sections 1581-1590; or attempt or conspiracy to violate 1591 where the offense involves sex trafficking of adults by force, fraud, or coercion).

05F Civil Rights - Racial Violence, including Hate Crimes.

05G Civil Rights - Access to Clinic Entrances (18 U.S.C. §248).

05H Civil Rights - Hate Crimes Arising out of Terrorist Attacks on US.

Immigration

055 Violations of the Immigration and Nationality Act.

Crimes Against Government Property

056 Crimes Against Government Property.

Government Regulatory Offenses

061 Counterfeiting and Forgery. Violations of statutes relating to the counterfeiting or forgery of U.S. currency, Treasury checks or bonds or other obligations or securities of the United States. (Chapter 25 of Title 18, United States Code; may also involve violations of 18 U.S.C. §§ 371, 1341, 1962 and related statutes). (All such cases are National Priority (N)).

062 Customs Violations - Duty. Violations of customs regulations relating to the payment of duty (may involve violations of 18 U.S.C. §§ 541, 542, 543, 1001 and related statutes). (All such cases involving \$25,000 or more in revenue losses in one transaction or \$50,000 or more in revenue losses in multiple transactions are National Priority (N)).

063 Customs Violations - Currency. Violations of customs regulations relating to the importation or exportation of U.S. currency or monetary instruments (may involve violations of 18 U.S.C. § 1001, 31 U.S.C. §§ 1059, 1101, and related statutes). (All such cases involving \$25,000 or more in currency in one transaction, or \$50,000 or more in currency in multiple transactions are National Priority (N)).

064 Energy Pricing and Related Fraud. Criminal violations of statutes and regulations relating to the sale, distribution and pricing of federally regulated energy sources (e.g., petroleum, natural gas, electricity (may involve violations of 18 U.S.C. §§ 371, 1001, 1341 and related statutes)). (All such cases involving \$500,000 or more in costs fraudulently reported or prices illegally charged for energy products are National Priority (N)).

066 Health and Safety Violations - Employees. Criminal violations of federal health and safety regulations affecting the work place and employees (includes violations of 29 U.S.C. § 662 (OSHA) and 30 U.S.C. § 819 (Mine Safety)). (All such cases involving life-endangering violations, i.e., business practices and other acts or products that are likely, or may be reasonably foreseen to cause death or serious bodily injury to human beings, are National Priority (N)).

06A Trafficking in Contraband Cigarettes. Interstate smuggling of contraband cigarettes (may involve violations of 18 U.S.C. §§ 1951, 1962, 2314, 2342 and related statutes). All such cases involving \$100,000 or more in aggregate tax revenue losses are National Priorities (N).

06B Wildlife Protection. Violations of criminal statutes and regulations relating to fish, wildlife, and plants, including violations of Endangered Species Act, Lacey Act Amendments of 1981 (Title 16 provisions), the Lacey Act (Title 18 provisions), Marine Mammal Protection Act, Airborne Hunting Act, Black Bass Act, Migratory Bird Treaty Act, Wild Free Roaming Horses and Burros Act, the Magnuson-Stevens Fishery Conservation and Management Act, and the Bald and Golden Eagle Protection Act, the Marine Protection Research and Sanctuaries Act (Title 16, Chapter 32), National Wildlife Refuge System Administration Act, Wild Exotic Bird Conservation Act, fish, wildlife or plant smuggling under 18 U.S.C. §§ 545 and 554, and other related Title 18 customs offenses.

06C Marine Resources. Includes criminal violations under the Coastal Zone Management; Marine Protection Research * Sanctuaries; Abandoned Shipwrecks; and the Outer Continental Shelf Lands Act. Also includes violations involving the Army Corps of Engineers navigable waters.

06D Energy Violations. Criminal violations involving Nuclear Power Plant and Waste issues.

06E Environmental Crime. Criminal violations of environmental statutes, such as the Resource Conservation and Recovery Act (RCRA); Clean Air Act (CAA); Clean Water Act (CWA), as amended by the Oil Pollution Act (OPA); the Act to Prevent Pollution from Ships (APPS); the Rivers and Harbors Act; the Deepwater Port Act; the Ports and Waterways Safety Act; the Safe Drinking Water Act (SDWA); the Marine Resources Research and Sanctuaries Act ("The Ocean Dumping Act," Title 33 Chapter 27); the

Comprehensive Environmental Response Compensation and Recovery Act (CERCLA); the Emergency Planning and Community Right to Know Act (EPCRA); the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA); the Toxic Substance Control Act (TSCA), the Hazardous Materials Transportation Act (HMTA), Nonindigenous Aquatic Nuisance Prevention and Control Act; and the Outer Continental Shelf Lands Act, as well as Title 18 offenses arising out of these violations.

06F Money Laundering/Structuring (Narcotics). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from narcotics-related activities.

06G Money Laundering/Structuring (Other). Violations of 18 U.S.C. §§ 1956-1957 where the proceeds are from non-narcotics-related activities.

06H Export Enforcement General. Violations involving the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation). (National Priority (N)).

06Z Other Government Regulatory Offenses. (Use code 06Z ONLY if one of the specific codes does not apply).

Indian Offenses

065 Indian Offenses (Non -Violent Crimes).

Internal Security Offense

070 Matters Relating To The Nation's Internal Security including the prosecution of cases involving treason, espionage, sedition, sabotage, and violations of the Neutrality Act, Trading with the Enemy, Munitions Control and Fishery Conservation and Management Acts. Also the Foreign Agents Registration Act of 1938 and Military Selective Service Act.

Terrorism

071 International Terrorism Incidents Which Impact U.S. Involves acts of an international nature, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life and which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population ("terrorist motive"). The conduct is of an international nature if it occurs primarily outside the United States or transcends national boundaries, or involves a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to: 18 U.S.C. §§ 32, 37, 81, 175, 175b, 229, 351, 831, 842(m)&(n), 844(f)&(i), 930(c), 956, 1114, 1116, 1203, 1362, 1363, 1366(a), 1751, 1992, 1993, 2155, 2280, 2281, 2332, 2332a, 2332b, 2339, & 2340A; 42 U.S.C. § 2284; or 49 U.S.C. §§ 46504, 46505(b)(3), 46506, & 60123(b). See 18 U.S.C. § 2332b(g)(5). (National Priority (N)).

072 Domestic Terrorism. Involves acts, including threats or conspiracies to engage in such acts, which are violent or otherwise dangerous to human life, which appear motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population ("terrorist motive"), and which occur primarily within the United States and do not involve a foreign terrorist organization.

Statutory violations which, when accompanied by a terrorist motive, constitute federal crimes of terrorism include, but are not limited to, those listed under Program Category Code 071--- International Terrorism. (National Priority (N)).

073 Terrorism Related Hoaxes. Involves instances in which an individual or group of individuals convey information, knowing it to be false, concerning conduct which if true would constitute a threatened or actual terrorist act, including any act involving the purported use of a chemical, biological, radiological, or nuclear substance. (National Priority (N)).

076 Terrorist Financing. Involves instances in which an individual or group of individuals, subject to the jurisdiction of the United States, knowingly provides material support or resources, directly or indirectly, to a foreign terrorist organization or to support the carrying out of a terrorist act. This includes violations brought under 18 U.S.C. §§ 2339A and 2339B (providing material support to terrorists), 1956 (where the money laundering or transfers involve specified unlawful activity of a terrorist nature), and any other federal criminal violation where the intention is to provide material support to terrorists or to conceal the provision of such support. (National Priority (N)).

077 Export Enforcement Terrorism-Related. Involves the illegal export of goods, services, or technology to, or an illegal transaction with, an embargoed or prohibited nation, organization, or individual or an attempt or conspiracy to do the same (may involve violations of 22 U.S.C. § 2778, 50 U.S.C. § 1705, 50 U.S.C. App. § 16, 50 U.S.C. App. § 2410, 22 C.F.R. Parts 120-130, 15 C.F.R. §§ 730-774, 31 C.F.R. Part 500 to End, 18 U.S.C. § 554, 18 U.S.C. § 2332d, and any associated statute such as 18 U.S.C. § 1001 or 18 U.S.C. § 371 arising from an export violation).

Such violations must involve a terrorism-related entity or individual, a terrorism motive (i.e., motivated by an intent to coerce, intimidate, or retaliate against a government or a civilian population), or enforcement of sanctions instituted at least in part in response to terrorist activity by a country, entity, or individual.

If an export violation is not terrorism-related as explained in the preceding sentence, the violation should be coded "Export Enforcement General" instead of "Export Enforcement Terrorism-Related." (National Priority (N)).

07H Critical Infrastructure Protection. Any matter or case that is brought to protect against vulnerabilities to, or restore the integrity of, public or non-public infrastructure that is critical to our national security. Such infrastructure may include systems or networks affecting national transportation, communication and information sharing, immigration and citizenship status and border protection, energy production and transmission, military installations and other government facilities, natural-resource management, and banking and financial security, among others. These matters and cases will typically be the result of proactive investigative and prosecutorial efforts. Reactive, arrest-generated immigration cases are excluded, with the exception of those cases that a district would not otherwise have taken but for a specific, affirmative counterterrorism effort to protect infrastructure critical to national security. Defendants in cases coded under this program code may have, but are not required to have, identifiable links to terrorist activity. Any case coded under this section will involve potential or actual exploitation of weaknesses in infrastructure or systems that affect our national security. (Note: This program category code replaced Anti-Terrorism codes 07A – 07G on October 1, 2007) (National Priority (N)).

Offenses Involving the Administration of Justice

074 Offenses Involving the Administration of Justice.

Interstate Theft

075 Theft of property in interstate transportation (18 U.S.C. §§ 659, 2117) or interstate transportation of stolen property (18 U.S.C. §§ 2314, etc.) excluding motor vehicles.

Labor Management Offense. Criminal violations relating to labor management relations, internal operations of labor unions, and similar matters.

08A Union Official Corruptions - Pension Benefit Funds. Embezzlement, conversion and other misuse of union pension, welfare, and other benefit funds (may involve violations of 18 U.S.C. §§ 664, 1954, and 1962, 29 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$25,000 or more in the aggregate are National Priorities (N)).

08B Union Official Corruption - Bribery Kickbacks. Bribery of, or extortion by, union officials or similar corrupt acts (may involve violation of 18 U.S.C. §§ 664, 1954, and 1962, 20 U.S.C. §§ 186, 501c and related statutes). (All such cases involving \$5,000 or more in the aggregate are National Priorities (N)).

08C Labor Racketeering. Use of union power for personal benefit, including extortion of businesses, labor/management sweetheart deals and related acts (may involve violations of 18 U.S.C. §§ 664, 1951, 1954, 1962, 29 U.S.C. §§ 186, 501c and related statutes. (All such cases are National Priorities (N)).

08Z Other Labor/Management Offense. Use code 08Z ONLY if one of the specific codes does not apply.

Fugitive Crimes

081 Violations involving failure to register as a sexual offender (18 USC 2250, 42 USC 14072); escape (Chapter 35 of Title 18 USC); concealing and flight (Chapter 49 of Title 18 USC); and failure to appear (e.g., 18 USC 3146); but only if one of these violations is the basis for opening a new case.

Postal Service Crimes

082 Violations relating to the Postal Service, including theft of mail (18 U.S.C. § 1691, et. seq.). Does not include mail fraud under 18 U.S.C. § 1341; public corruption under program categories 011-014; or pornography/obscenity under program categories 087 or 089.)

Assimilated Crimes

084 Violations of state laws adopted for an area within special federal jurisdiction such as some military posts. (See 18 U.S.C. §§ 7, 13; does not include Indian offenses assimilated under 18 U.S.C. §§ 1152-1153 (065).) Also, violations of federal laws that are the equivalent of state crimes but are enacted for the "special maritime and territorial jurisdiction of the United States" (e.g., 18 U.S.C. § 661).

Election Fraud

085 Violations relating to elections and political activity (Chapter 29 of Title 18, United States Code; may also include 18 U.S.C. §§ 371, 911, and 1341-1343.)

Motor Vehicle Theft

086 May involve violations of 18 U.S.C. §§ 2312, 2313, etc.

Theft of Government Property

088 Embezzlement and theft of money, property, collateral and other items of value from the United States (18 U.S.C. § 641, et. seq.). This includes such violations by employees of the United States not classified as public corruption crimes under program categories 011-014 or as white collar crime under program categories 031-03Z.)

Child Exploitation/Pornography/Obscenity

080 Project Safe Childhood. Violations of 18 U.S.C. §§ 1460-1470; 1591; 1801; 2241-2260A; 2421-2425, and related statutes that involve a victim under the age of 18. (All such cases are National Priority (N)).

087 Pornography – Child. May involve violations of 18 U.S.C. 2251-2260 and related statutes that were not committed through the use of the internet or an internet-related medium. (All such cases are National Priority (N)). *Inactivated February 1, 2011.*

089 Obscenity-Non-Child. May involve violations of 18 U.S.C. §§ 1460-1466, 1467-1469, 47 U.S.C. § 223 (obscene or indecent telephone calls), and related statutes. May also include non-internet-related violations of 18 U.S.C. §§ 1466A and 1470. (All such cases are National Priority (N)).

Other Criminal Prosecutions

090 Include in this category everything which does not fall into one of the above categories.

Violent Crime

053 Firearms/Triggerlock.

A firearms case is one in which a defendant was involved in the illegal use, possession, sale, receipt, transportation, transfer, purchase, or manufacture of a firearm (or firearm accessories or ammunition).

Firearms are defined according to 18 U.S.C. 921(a)(3):

The term 'firearm' means (A) any weapon (including a starter gun) which will or is designed to or may readily be converted to expel a projectile by the action of an explosive; (B) the frame or receiver of any such weapon; (C) any firearm muffler or firearm silencer; or (D) any destructive device.

Please be aware that, under 18 U.S.C. 921(a)(4), A destructive device includes bombs, grenades, and other explosive or incendiary devices.

083 Bank Robbery. May involve violations of 18 U.S.C. § 2113.

091 Domestic Violence. May involve violations of 18 USC 2261, 18 USC 2262, 18 USC 2261A, 18 USC 922g8, 18 USC 922g9. A domestic violence case is one that charges a violation of §§ 922(g)(8), 922(g)(9), 2261, 2261A and/or 2262. It also includes any other case that the charging AUSA designates as a domestic violence crime based upon the facts of the case. The AUSA is not limited by the statutes charged. A threatening communication indictment, charging 18 U.S.C. § 875, based upon a domestic abusers threats would properly be included in the Domestic Violence Program Category Code. Similarly, a felon in possession cases, charging 922(g)(1), charged because the defendant is a domestic abuser should be included in the newly created Domestic Violence Program Category Code. Any case that is domestic violence related - and that term is to be broadly defined - should be included.

092 Violent Crime in Indian Country. This code should be used for all violent crime offenses by or against Indians in Indian Country for which the United States has jurisdiction. You may have Violent Crime in Indian Country cases that include firearms offenses under Sections 922 or 924. Please note that you can code the case as Violent Crime in Indian Country by entering 092 in as the first program category code, and then enter in 053–Firearms as the second or subsequent program category. This will not affect our firearms statistics because we pull firearms cases based purely on the existence of a Section 922 or 924 statute being included in the defendant charge record in LIONS.

093 All Other Violent Crimes. This code should be used as the first, or primary, program category code for violent crime offenses where Program Category Codes for more specific types of violent crime (i.e., 053–Firearms, 083–Bank Robbery, 091–Domestic Violence, or 092–Violent Crime in Indian Country) do not apply. Please do not use the code as the first, or primary, program category code for Terrorism or Anti-Terrorism matters or cases, Civil Rights matters or cases, Organized Crime matters or cases, or OCDETF or Non-OCDETF drug matters or cases.

PROPERTY TYPE (Local)

(Codes to be designated by the District.)

PROPERTY VALUE TYPE (Local)

(Codes to be designated by the District.)

QUI TAM INDICATOR

Y Yes
N No

RELATED CASE REASON (Local)

(Codes to be designated by the District.)

RELATED PARTICIPANT REASON (Local)

(Codes to be designated by the District.)

RELIEF LIABILITY

I Individual
J Joint and Several

RELIEF REQUESTED BY

G Government
O Opposing Side
T Other
U Unknown

RELIEF STAGE

D Denied
E Estimated
G Granted
O Ordered
R Requested
X Neither

RELIEF TYPE

B Both
M Monetary
N Nonmonetary
U Unknown Monetary Amount

RESERVATION

(Codes to be designated by the District. These codes can be used for Native American cases and/or crimes that occur on military installations.)

RESTITUTION RECIPIENT

B Business
G Government
I Individual
O Both
T Third Party

RESTITUTION TYPE

D Denied
O Ordered
R Requested

ROLE**Agency**

CL Client
IN Investigative Agency
T District
VA Victim Agency

Appeal

A Amicus
AE Appellee
AN Appellant

Civil

A Amicus
C Class
CR Creditor
CM Claimant/Petitioner
D Defendant
DB Bivens Defendant (Rep by US)
DC Cross Claimant Defendant
DD Debtor
DL Counter Claimant Defendant
DT Third Party Defendant
FB Filing on behalf of
GA Guardian Ad Litem
I Intervener
OT Other
P Plaintiff
PC Cross Claimant Plaintiff
PL Counter Claimant Plaintiff
PP Prisoner Plaintiff
PT Third Party Plaintiff
R Relator (in qui tam cases)
RO Probation Officer
T District
TO Terrorist Organization
VC Victim Custodian
VD Deceased Victim
VI Victim
VP Victim Parent/Guardian
VS Victim/Secondary Payee
VW Victim and Witness
WT Witness

Criminal

CM Claimant/Petitioner
D Defendant
DG Gang Member Defendant
DJ Juvenile Defendant (at time of offense)
DP Public Official Defendant
GN Gang
IN Investigative Agency
IW Immunized Witness
MW Material Witness
OA Other Affiliated (use for business only)
OT Other
PR Property
RO Probation Officer
RS Pre-Sentence Probation Officer
SO Social Worker
T District
TO Terrorist Organization
VC Victim Custodian
VD Deceased Victim
VI Victim
VP Victim Parent/Guardian
VW Victim and Witness
WT Witness

SECURITY (Local)

(Codes to be designated by the District)

NOTE: The following code is used by all districts.

L Sealed

SERVICE AGENCY TYPE (Local)

(Codes to be designated by the District)

SERVICE LANGUAGE TYPE (Local)

(Codes to be designated by the District.)

SPECIAL CONDITIONS

CMC	Community Confinement
CMS	Community Service
CUR	Curfew
DAT	Drug or Alcohol Treatment
DEP	Deportation
FWC	Fish and Wildlife Conditions
FWP	Cannot Possess Firearm/Weapon
HDT	Home Detention
INC	Intermittent Confinement
MHT	Mental Health Treatment
OCR	Occupational Restrictions
SAT	Substance Abuse Testing
SEX	Sex Offender Treatment

SPECIAL PROJECTS

Criminal

- B Major Bank Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- C Major Credit Union Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the case involves other major factors.
- HD High Intensity Drug Trafficking Areas) - regions identified as having critical drug trafficking problems which have a harmful impact on other areas of the United States. HIDTAs are a joint effort between local, state, and federal law enforcement agencies. They assess regional drug threats, design strategies to combat the threats, and develop initiatives to implement the strategies.
- S Major Saving and Loan Fraud - "Major" is defined as the amount of fraud or loss as \$100,000 or more; or the defendant was an officer, director or owner (including shareholder); or the schemes involved multiple borrowers in the same institution; or the cases involves other major factors.
- W Weed and Seed - Operation Weed and Seed is a U.S. Department of Justice community-based initiative and is an innovative and comprehensive multi-agency approach to law enforcement, crime prevention, and community revitalization. Operation Weed and Seed is foremost a strategy rather than a grant program which aims to prevent, control, and reduce violent crime, drug abuse, and gang activity in targeted high-crime neighborhoods across the country.
- N None of the above.

SPECIAL SERVICES

BRAI Braille Documents
DEAF TTY Services
HAND Handicap Accessible
TRAN Transportation

STAFF INITIALS (Local)

(Codes to be designated by the District)

STAFF TITLE (Local)

(Codes to be designated by the District.)

STATE

AK Alaska
AL Alabama
AR Arkansas
AZ Arizona
BC British Columbia
CA California
CD Canada
CO Colorado
CT Connecticut
DC District of Columbia
DE Delaware
FL Florida
GA Georgia
GU GUAM
HI Hawaii
IA Iowa
ID Idaho
IL Illinois
IN Indiana
KS Kansas
KY Kentucky
LA Louisiana
MA Massachusetts
MD Maryland
ME Maine
MI Michigan
MN Minnesota
MO Missouri
MS Mississippi
MT Montana
NC North Carolina

ND	North Dakota
NE	Nebraska
NH	New Hampshire
NJ	New Jersey
NM	New Mexico
NV	Nevada
NY	New York
OH	Ohio
OK	Oklahoma
OR	Oregon
PA	Pennsylvania
PR	Puerto Rico
RI	Rhode Island
SC	South Carolina
SD	South Dakota
TN	Tennessee
TX	Texas
UT	Utah
VA	Virginia
VI	Virgin Islands
VT	Vermont
WA	Washington
WI	Wisconsin
WV	West Virginia
WY	Wyoming

STORAGE ITEM NUMBER

- 1 Closed civil and criminal cases initiated before 1889.
- 2 Closed civil and criminal cases for 1912 and earlier.
- 3 Closed civil and criminal cases selected as significant.
- 4 Closed civil and criminal cases involving sentences 10 years or less.
- 5 Closed civil and criminal cases with sentences of more than 10 years.
- 6 Closed civil and criminal cases involving life sentences.
- 7 Outstanding fugitive warrant criminal cases selected significant.
- 8 Outstanding fugitive warrant criminal cases not selected significant.
- 9 Environmental cases filed - handled solely by U.S. Attorneys Office.
- 10 Environmental cases filed - not handled solely by U.S. Attorneys Office.
- 11 Environmental case rental files and collections documents.
- 12 Environmental disbursement files, schedules and related papers.
- 13 Grand Jury Records subject to Rule 6(e) disclosure requirements.
- 14 Grand Jury Records of proceedings resulting in No True Bill.
- 15 Debt Collection Records
- 16 Automated Database Information
- 17 Payment Processing Files
- 18 Investigative Reports not filed as part of any litigation file.

TERMINATED REASON

AP	Apprehended
CO	Completed
DM	Charges Dismissed
FF	Forfeited
MC	Met Conditions
MO	Modified
RL	Released
RV	Revoked
SS	Serving Sentence
SU	Surrendered
TR	Transferred
UN	Unknown

TRIBE

AKAA	Algaaciq Native Village
AKAC	Arctic Village Native Village of Atka
AKAF	Village of Afognak
AKAG	Village of Kaltag
AKAH	Hoonah Indian Association
AKAI	Akiak Native Community
AKAK	Native Village of Aleknagik
AKAL	Alatna Village
AKAM	Native Village of Ambler
AKAN	Native Village of Akutan
AKAP	Village of Anaktuvuk Pass
AKAS	Inupiat Community of the Arctic Slope
AKAT	Agdaagux Tribe of King Cove
AKAV	Anvik Village
AKAY	Yupiit of Andreafski
AKBC	Birch Creek Village
AKBK	Native Village of Kobuk
AKBM	Village of Bill Moores Slough
AKBV	Beaver Village
AKCA	Chilkoot Indian Association (Haines)
AKCB	Native Village of Chuatbaluk
AKCC	Central Council of the Tlingit and Haida Indian Tribes
AKCE	Chinik Eskimo Community (Golovin)
AKCH	Chuloonawick Native Village
AKCI	Chilkat Indian Village (Kluckwan)
AKCK	Native Village of Buckland
AKCL	Chignik Lake Village
AKCM	King Island Native Community
AKCN	Circle Native Community
AKCP	Village of Clarks Point
AKCR	Craig Community Association
AKCV	Chevak Native Village
AKCW	Native Village of Chistochina
AKDL	Village of Dot Lake
AKDV	Nondalton Village
AKEA	Native Village of Eagle

AKEE Native Village of Eek
AKEF Native Village of Shishmaref
AKEG Egegik Village
AKEK Native Village of Ekuk
AKEM Native Village of Elim
AKEN Eklutna Native Village
AKET Native Village of Tetlin
AKEV Ekwok Village
AKEY Native Village of Eyak (Cordova)
AKFF Village of Salamatoff
AKFL Native Village of Marshall
AKFY Native Village of Fort Yukon
AKGA Native Village of Gakona
AKGB Native Village of Goodnews Bay
AKGE Shageluk Native Village
AKGH Native Village of Dillingham
AKGI Traditional Village of Togiak
AKGL Native Village of Kasigluk
AKGN Koliganek Village
AKGT Native Village of Georgetown
AKGU Gulkana Village
AKGV Galena Village
AKHB Native Village of Hooper Bay
AKHC Holy Cross Village
AKHL Healy Lake Village
AKHS Manley Hot Springs Village
AKHU Huslia Village
AKHV Hughes Village
AKHW Northway Village
AKHY Hydaburg Cooperative Association
AKIA Village of Iliamna
AKIB Ivanoff Bay Village
AKIC Chickaloon Native Village
AKIG Igiugig Village
AKIK Kaktovik Village
AKIN Ketchikan Indian Corporation
AKIO Native Village of Akhiok
AKIS Douglas Indian Association
AKIV Telida Village
AKKA Kaguyak Village
AKKB Knik Tribe
AKKC Klawock Cooperative Association
AKKE Organized Village of Kake
AKKG Village of Kalskag
AKKH Kokhanok Village
AKKI Native Village of Kiana
AKKK Native Village of Kluti Kaah
AKKL Native Village of Kwigillingok
AKKN Naknek Native Village
AKKS Chalkyitsik Village
AKKV Nikolai Village
AKKW Native Village of Kwinhagak
AKKY Koyukuk Native Village
AKLA Native Village of Selawik
AKLB Native Village of Larsen Bay

AKLC Levelock Village
AKLD Native Village of Sheldon Point
AKLE Evansville Village
AKLI Native Village of Port Lions
AKLK Village of Lower Kalskag
AKLL Allakaket Village
AKLN Lesnoi Village
AKLV Lime Village
AKMA Village of Atmautluak
AKMB Native Village of Gambell
AKMC Metlakatla Indian Community
AKMG McGrath Native Village
AKMI Native Village of Minto
AKML Mentasta Lake Village
AKMM Emmonak Village
AKMO Native Village of Marys Igloo
AKMU Native Village of Mountain Village
AKMV Manokotak Village
AKNA Native Village of Chitina
AKNB Native Village of Belkofski
AKNC Native Village of Cantwell
AKND Native Village of Diomede
AKNE Nome Eskimo Community
AKNF Native Village of False Pass
AKNG Angoon Community Association
AKNH Native Village of Port Heiden
AKNI Native Village of Nikolski
AKNK Native Village of Chignik
AKNL Native Village of Chignik Lagoon
AKNM Native Village of Paimiut
AKNN Native Village of Napaimute
AKNO Native Village of Noatak
AKNQ Native Village of Nunapitchuk
AKNR Native Village of Brevig Mission
AKNS Nenana Native Association
AKNT Native Village of Venetic Tribal Government
AKNU Native Village of Unalakleet
AKNV Ninilchik Village
AKNW Native Village of Wales
AKNX Native Village of Council
AKNY New Stuyahok Village
AKNZ Native Village of Tazlina
AKOF Native Village of Shaktoolik
AKOG Organized Village of Grayling
AKOH Village of Old Harbor
AKOK Organized Village of Kwethluk
AKON Orutsararmuit Native Village
AKOO Native Village of Nelson Lagoon
AKOT Oscarville Traditional Village
AKOU Native Village of Ouzinkie
AKOV Organized Village of Kasaan
AKPB Pedro Bay Village
AKPC Portage Creek Village
AKPF Pauloff Harbor Village
AKPG Native Village of Port Graham

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

AKPH Native Village of Point Hope
AKPI Petersburg Indian Association
AKPK Native Village of Napakiak
AKPL Native Village of Point Lay
AKPM Pribilof Island Aleut Communities of St. Paul and St. George Islands
AKPN Native Village of Kipnuk
AKPP Native Village of Pilot Point
AKPS Pilot Station Traditional Village
AKPT Platinum Traditional Village
AKQT Qawalingin Tribe of Unalaska
AKQV Atqasuk Village (Atkasook)
AKQY Qagan Toyagungin Tribe of Sand Point Village
AKRD Village of Red Devil
AKRI Noorvik Native Community
AKRL Native Village of Karluk
AKRM Native Village of Russian Mission (Yukon)
AKRR Native Village of Barrow
AKRU Native Village of Ruby
AKRV Rampart Village
AKRY Native Village of Perryville
AKSA Native Village of Savoonga
AKSB Native Village of Scammon Bay
AKSC Stebbins Community Association
AKSG Saint George
AKSH Native Village of Shungnak
AKSI Sitka Tribe of Alaska
AKSK Native Village of Napaskiak
AKSM Native Village of Saint Michael
AKSN South Naknek Village
AKSO Village of Solomon
AKSP Saint Paul
AKSR Village of Stony River
AKSV Skagway Village
AKTA Native Village of Tatitlek
AKTC Native Village of Tanacros
AKTE Native Village of Teller
AKTK Native Village of Pitkas Point
AKTL Village of Kotlik
AKTM Village of Sleetmute
AKTN Native Village of Tununak
AKTR Seldovia Village Tribe
AKTU Native Village of Tuntutuliak
AKTV Takotna Village
AKTW Twin Hills Village
AKTY Native Village of Tyonek
AKUG Ugashik Village
AKUK Tuluksak Native Community
AKUM Umkumiute Native Village
AKUN Akiachak Native Community
AKUV Nulato Village
AKVA Native Village of Chanega
AKVB Native Village of Kotzebue
AKVC Village of Chefornak
AKVD Native Village of Deering
AKVE Native Village of Kanatak

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

AKVF Native Village of Tanana
AKVG Native Village of Nightmute
AKVH Native Village of Hamilton
AKVI Native Village of Kivalina
AKVK Native Village of Kongiganak
AKVL Village of Alakanuk
AKVM Native Village of Mekoryuk
AKVN Village of Aniak
AKVO Village of Ohogamiut
AKVQ Native Village of Nuiqsut
AKVR Village of Crooked Creek
AKVS Native Village of Stevens
AKVT Native Village of Toksook Bay
AKVU Native Village of Unga
AKVV Village of Venetie
AKVW Village of Wainwright
AKVX Organized Village of Saxman
AKVY Native Village of Koyuk
AKWA Wrangell Cooperative Association
AKWH Newhalen Village
AKWK Native Village of Nanwalek
AKWM Native Village of White Mountain
AKWV Newtok Village
AKYT Yakutat Tlingit Tribe
AKZE Kenaitze Indian Tribe
ALPB Poarch Band of Creek Indians
ARFM Fort Mojave Indian Tribe
AZAC Ak Chin Indian Community of Papago Indians of the Maricopa
AZCR Colorado River Indian Tribes
AZCT Cocopah Tribe
AZFD Fort McDowell Apache Indian Community
AZGR Gila River Pima-Maricopa Indian Community
AZHI Hualapai Indian Tribe
AZHT Hopi Tribe
AZKB Kaibab Band
AZMA Fort Mohave Apache Tribe
AZNN Navajo Nation of Arizona
AZPY Pascua Yaqui Tribe
AZQT Quechan Tribe
AZSC San Carlos Apache Tribe
AZSJ San Juan Southern Paiute Tribe
AZSR Salt River Pima-Maricopa Indian Community
AZTA Tonto Apache Tribe
AZTO Tohono Oodham Nation
AZVT Havasupai Tribe
AZWM White Mountain Apache Tribe
AZYA Yavapai-Apache Nation
AZYP Yavapai-Prescott Tribe
CAAB Augustine Band of Cahuilla Mission Indians
CAAC Agua Caliente Band of Cahuilla Indians
CAAI Alturas Indian Rancheria of Pit River Indians
CABC Berry Creek Rancheria of Maidu Indians
CABD Santa Rosa Band of Cahuilla Mission Indians
CABG Barona Group of Capitan Grande Band of Mission Indians
CABK Blue Lake Rancheria

CABL Big Lagoon Rancheria of Smith River Indians
 CABO Big Pine Band of Owens Valley Paiute Shoshone Indians
 CABP Bridgeport Paiute Indian Colony
 CABR Bear River Band of the Rohnerville Rancheria
 CABS Big Sandy Rancheria of Mono Indians
 CABV Buena Vista Rancheria of Me-Wuk Indian
 CACA Cher-Ae Heights Indian Community of the Trinidad Rancheria
 CABC Cabazon Band of Cahuilla Mission Indians
 CACC Cuyapaipe Community of Diegueno Mission Indian
 CADC Campo Band of Diegueno Mission Indians
 CACG Capitan Grande Band of Diegueno Mission Indians
 CACI Coast Indian Community of Yurok Indians
 CACL Cahto Indian Tribe of the Laytonville Rancheria
 CACN Cedarville Rancheria of Northern Paiute Indians
 CACP Cloverdale Rancheria of Pomo Indians
 CACR Colorado River Indian Tribes
 CACS Cold Springs Rancheria of Mono Indians
 CACT Chemehuevi Indian Tribe
 CACU Cahuilla Band of Mission Indians
 CACV Coyote Valley Band of Pomo Indians
 CACW Cortina Indian Rancheria of Wintun Indians
 CADC Dry Creek Rancheria of Pomo Indians
 CADE Cachil DeHe Band of Wintun Indians of the Colusa Indian Community
 CADV Death Valley Timbi-Sha Shoshone Band
 CAEI Elem Indian Colony of Pomo Indians
 CAER Enterprise Rancheria of Maidu Indians
 CAEV Elk Valley Rancheria
 CAFB Fort Bidwell Indian Community of Paiute Indians
 CAFI Fort Independence Indian Community of Paiute Indians
 CAFM Fort Mojave Indian Tribe
 CAGI Grindstone Indian Rancheria of Wintun-Wailaki Indians
 CAGM Greenville Rancheria of Maidu Indians
 CAGR Guidiville Rancheria
 CAHB Hopland Band of Pomo Indians
 CAHV Hoopa Valley Tribe
 CAIB Lone Band of Miwok Indians
 CAID Inaja Band of Diegueno Mission Indians
 CAJI Jamul Indian Village
 CAJR Jackson Rancheria of Me-Wuk Indians
 CAKB Kashia Band of Pomo Indians
 CAKT Karuk Tribe
 CALC Los Coyotes Band of Cahuilla Mission Indians
 CALJ La Jolla Band of Luiseno Mission Indians
 CALM Soboba Band of Luiseno Mission Indians
 CALP La Posta Band of Diegueno Mission Indians
 CALR Lytton Rancheria
 CAMB Manchester Band of Pomo Indians
 CAMC Morongo Band of Cahuilla Mission Indians
 CAMD Manzanita Band of Diegueno Mission Indians
 CAMG Mesa Grande Band of Diegueno Mission Indians
 CAMP Middletown Rancheria of Pomo Indians
 CAMR Mooretown Rancheria of Maidu Indians
 CAMT Mechoopda Indian Tribe of Chico Rancheria
 CAMU Tuolumne Band of Me-Wuk Indians
 CAMW Chicken Ranch Rancheria of Me-Wuk Indians

CAMX Sheep Ranch Rancheria of Me-Wuk Indians
 CANR Northfork Rancheria of Mono Indians
 CAPB Pala Band of Luiseno Mission Indians
 CAPI Pinoleville Rancheria of Pomo Indians
 CAPL Pauma Band of Luiseno Mission Indians
 CAPM Pechanga Band of Luiseno Mission Indians
 CAPN Paskenta Band of Nomlaki Indians
 CAPP Big Valley Rancheria of Pomo and Pit River Indians
 CAPR Pit River Tribe
 CAPS Paiute-Shoshone Indians of the Lone Pine Community
 CAPT Paiute-Shoshone Indians of the Bishop Community
 CAPV Potter Valley Rancheria of Pomo Indians
 CAPY Picayune Rancheria of Chukchansi Indians
 CAQT Quechan Tribe
 CAQV Quartz Valley Indian Community
 CARB Ramona Band or Village of Cahuilla Mission Indians
 CARI Round Valley Indian Tribes
 CARL Rincon Band of Luiseno Mission Indians
 CARP Robinson Rancheria of Pomo Indians
 CARR Redding Rancheria
 CARV Redwood Valley Rancheria of Pomo Indians
 CARW Rumsey Indian Rancheria of Wintun Indians
 CASB Sycuan Band of Diegueno Mission Indians
 CASC Santa Rosa Indian Community
 CASD Santa Ysabel Band of Diegueno Mission Indians
 CASI Susanville Indian Rancheria
 CASM San Manual Band of Serrano Mission Indians
 CASO Scotts Valley Band of Pomo Indians
 CASP San Pasqual Band of Diegueno Mission Indians
 CASR Smith River Rancheria
 CASS Shingle Springs Band of Miwok Indians
 CASV Sherwood Valley Rancheria of Pomo Indians
 CASY Santa Ynez Band of Chumash Mission Indians
 CATB Table Bluff Rancheria of Wiyot Indians
 CATC Torres-Martinez Band of Cahuilla Mission Indians
 CATM Table Mountain Rancheria
 CATP Twenty-Nine Palms Band of Luiseno Mission Indians
 CATR Tule River Indian Tribe
 CAUA United Auburn Indian Community
 CAUL Upper Lake Band of Pomo Indians
 CAUU Utu Utu Gwaiutu Paiute Tribe
 CAVG Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians
 CAWT Washoe Tribe
 CAYT Yurok Tribe
 COSU Southern Ute Indian Tribe
 COUM Ute Mountain Tribe
 CTMI Mohegan Indian Tribe
 CTMP Mashantucket Pequot Tribe
 FLMT Miccosukee Tribe of Indians
 FLST Seminole Tribe
 IASF Sac and Fox Tribe
 IDCT Coeur D Alene Tribe
 IDKT Kootenai Tribe
 IDNP Nez Perce Tribe
 IDSB Shoshone-Bannock Tribes

KSIT Iowa Tribe
 KSKT Kickapoo Tribe
 KSPB Prairie Band of Potawatomi Indians
 KSSF Sac and Fox Nation of Missouri
 LACR Coushatta Tribe
 LACT Chitimacha Tribe
 LAJB Jena Band of Choctaw Indians
 LATB Tunica-Biloxi Indian Tribe
 MAWT Wampanoag Tribe of Gay Head
 MEAB Aroostook Band of Micmac Indians
 MEHB Houlton Band of Maliseet Indians
 MEPR Penobscot Tribe
 MEPT Passamaquoddy Tribe
 MIBM Bay Mills Indian Community
 MIGP Gun Lake Pottawatomi Indians
 MIGT Grand Traverse Band of Ottawa and Chippewa Indians
 MIHI Hannahville Indian Community
 MIHP Huron Potawatomi
 MIKB Keweenaw Bay Indian Community
 MILR Little River Band of Ottawa Indians
 MILT Little Traverse Bay Bands of Odawa Indians
 MILV Lac Vieux Desert Band of Lake Superior Chippewa Indians
 MIPB Pokagon Band of Potawatomi Indians
 MISC Saginaw Chippewa Indian Tribe
 MISS Sault Ste. Marie Tribe of Chippewa Indians
 MNCT Minnesota Chippewa Tribe
 MNLS Lower Sioux Indian Community
 MNPI Prairie Island Indian Community
 MNRL Red Lake Band of Chippewa Indians
 MNSM Shakopee Mdewakanton Sioux Community
 MNUS Upper Sioux Indian Community
 MSBC Mississippi Band of Choctaw Indians
 MTAS Assiniboine and Sioux Tribes
 MTBT Blackfeet Tribe
 MTCI Chippewa-Cree Indians
 MTCS Confederated Salish and Kootenai Tribes
 MTCT Crow Tribe
 MTFB Fort Belknap Indian Community
 MTNC Northern Cheyenne Tribe
 NCEB Eastern Band of Cherokee Indians
 NDDL Devils Lake Sioux Tribe
 NDSL Spirit Lake Sioux Tribe of Fort Totten
 NDSR Standing Rock Sioux Tribe
 NDTA Three Affiliated Tribes
 NDTM Turtle Mountain Band of Chippewa Indians
 NEIT Iowa Tribe
 NEOT Omaha Tribe
 NEPT Ponca Tribe
 NESF Sac and Fox Nation of Missouri
 NESS Santee Sioux Tribe
 NEWT Winnebago Tribe
 NMJA Jicarilla Apache Tribe
 NMMA Mescalero Apache Tribe
 NMNN Navajo Nation of New Mexico
 NMPA Pueblo of Acoma

NMPB Pueblo of San Juan
NMPC Pueblo of Santa Clara
NMPD Pueblo of Santo Domingo
NMPE Pueblo of Isleta
NMPF Pueblo of San Felipe
NMPH Pueblo of Cochiti
NMPI Pueblo of San Ildefonso
NMPJ Pueblo of Jemez
NMPL Pueblo of Laguna
NMPN Pueblo of Nambe
NMPO Pueblo of Sandia
NMPP Pueblo of Pojoaque
NMPQ Pueblo of Tesuque
NMPS Pueblo of Santa Ana
NMPT Pueblo of Taos
NMPU Pueblo of Picuris
NMPZ Pueblo of Zia
NMUM Ute Mountain Tribe
NMZT Zuni Tribe
NNAM NON NATIVE AMERICAN
NVBM Te-Moak Tribe of Western Shoshone - Battle Mountain Band
NVCC Carson Colony Community Council (Washoe Tribe)
NVCT Confederated Tribes
NVDC Dresserville Community Council (Washoe Tribe)
NVDS Duckwater Shoshone Tribe
NVDV Duck Valley Sho-Pai Tribe
NVEB Te-Moak Tribe of Western Shoshone - Elko Band
NVES Ely Shoshone Tribe
NVFM Fort McDermitt Paiute and Shoshone Tribes
NVFO Fort Mojave Indian Tribe
NVFP Fallon Paiute Tribe
NVGC Goshute Business Council
NVLP Lovelock Paiute Tribe
NVLV Las Vegas Tribe of Paiute Indians
NVMB Moapa Band of Paiute Indians of the Moapa
NVPL Pyramid Lake Paiute Tribe
NVPS Paiute-Shoshone Tribe
NVRS Reno-Sparks Indian Colony
NVSC Stewart Community Council (Washoe Tribe)
NVSF South Fork Band Council
NVSL Summit Lake Paiute Tribe
NVSP Shoshone-Paiute Tribes
NVTM Te-Moak Tribes
NVTS Timbisha Shoshone Tribe
NVWI Winnemucca Indian Colony
NVWR Walker River Paiute Tribe
NVWT Washoe Tribe
NVYP Yerington Paiute Tribe
NVYS Yomba Shoshone Tribe
NYCN Cayuga Nation
NYNN Onondaga Nation
NYON Oneida Nation
NYSH Shinnecock Indian Nation
NYSN Seneca Nation
NYSR St. Regis Band of Mohawk Indians

LEGAL INFORMATION OFFICE NETWORK SYSTEM (LIONS)
Appendix A – Code List

NYTB Tonawanda Band of Seneca Indians
NYTN Tuscarora Nation
OKAQ Alabama-Quassarte Tribal Town
OKAS Absentee-Shawnee Tribe of Indians
OKAT Apache Tribe
OKCA Cheyenne-Arapaho Tribes
OKCI Caddo Indian Tribe
OKCK Cherokee Nation
OKCM Comanche Indian Tribe
OKCN Chickasaw Nation
OKCO Choctaw Nation of Oklahoma
OKCP Citizen Potawatomi Nation
OKDI Delaware Tribe of Indians
OKDT Delaware Tribe of Western
OKES Eastern Shawnee Tribe
OKFS Fort Sill Apache Tribe
OKIT Iowa Tribe
OKKC Kialegee Tribal Town
OKKI Kiowa Indian Tribe
OKKN Kaw Nation
OKKT Kickapoo Tribe
OKMN Muscogee Nation
OKMR Miami Tribe
OKMT Modoc Tribe
OKOM Otoe-Missouria Tribe
OKON Osage Nation
OKOT Ottawa Tribe
OKPI Pawnee Indian Tribe
OKPR Peoria Tribe
OKPT Ponca Tribe
OKQT Quapaw Tribe
OKSC Seneca-Cayuga Tribe
OKSF Sac and Fox Nation
OKSM Seminole Nation
OKTH Thlophlocco Tribal Town
OKTT Tonkawa Tribe of Indians
OKUK United Keetoowah Band of Cherokee Indians
OKWA Wichita and Affiliated Tribes
OKWT Wyandotte Tribe of Oklahoma
ORBP Burns Paiute Tribe
ORCC Cow Creek Band of Umpqua Indians
ORCQ Coquille Tribe
ORCS Confederated Tribes of the Coos, Lower Umpqua and Siuslaw Indians
ORGR Confederated Tribes of Grand Ronde
ORKT Klamath Indian Tribe
ORSI Confederated Tribes of the Siletz Reservation
ORUM Confederated Tribes of the Umatilla Reservation
ORWS Confederated Tribes of the Warm Springs Reservation
RINI Narragansett Indian Tribe
SCCT Catawba Tribe
SDCC Crow Creek Sioux Tribe
SDCR Cheyenne River Sioux Tribe
SDFS Flandreau Santee Sioux Tribe
SDLB Lower Brule Sioux Tribe
SDOS Oglala Sioux Tribe

SDRS Rosebud Sioux Tribe
SDSR Standing Rock Sioux Tribe
SDSW Sisseton-Wahpeton Sioux Tribe
SDYS Yankton Sioux Tribe
TXAC Alabama and Coushatta Tribes
TXKT Kickapoo Traditional Tribe
TXYD Ysleta Del Sur Pueblo
UTCT Confederated Tribes of the Goshute Reservation
UTNB Northwestern Band of Shoshoni Nation
UTNN Navajo Nation of Utah
UTPI Paiute Indian Tribe
UTSV Skull Valley Band of Goshute Indians
UTUI Ute Indian Tribe of the Uintah and Ouray Reservation
UTUM Ute Mountain Tribe of the Ute Mountain Reservation
WACE Confederated Tribes of the Chehalis Reservation
WACO Cowlitz Indian Tribe
WACV Confederated Tribes of the Colville Reservation
WAHI Hoh Indian Tribe of the Hoh Indian Reservation
WAJK Jamestown Klallam Tribe
WAKL Kalispel Indian Community
WALE Lower Elwha Tribal Community
WALT Lummi Tribe
WAMI Makah Indian Tribe
WAMT Muckleshoot Indian Tribe
WANI Nisqually Indian Tribe
WANO Nooksack Indian Tribe
WAPG Port Gamble Indian Community
WAPT Puyallup Tribe
WAQR Quinault Tribe
WAQT Quileute Tribe
WASB Shoalwater Bay Tribe
WASG Stillaguamish Tribe
WASI Samish Indian Tribe
WASK Skokomish Indian Tribe
WASN Snoqualmie Tribe
WASP Spokane Tribe
WASQ Squaxin Island Tribe
WASS Sauk-Suiattle Indian Tribe
WASU Suquamish Indian Tribe
WASW Swinomish Indians
WATT Tulalip Tribes
WAUS Upper Skagit Indian Tribe
WAYN Confederated Tribes and Bands of the Yakama Indian Nation
WIBR Bad River Band of the Lake Superior Tribe Chippewa Indians
WIFC Forest County Potawatomi Community
WIHC Ho-Chunk Nation
WILC La Courte Oreilles Band of Lake Superior Chippewa Indians
WILD Lac du Flambeau Band of Lake Superior Chippewa Indians
WIMI Menominee Indian Tribe
WIOT Oneida Tribe
WIRC Red Cliff Band of Lake Superior Chippewa Indians
WISC Sokaogon Chippewa Community of the Mole Lake Band
WISI St. Croix Chippewa Indians
WISM Stockbridge-Munsee Community of Mohican Indians
WYAT Arapahoe Tribe of the Wind River Reservation

WYWR Shoshone Tribe of the Wind River Reservation

UNIT (Local)

(Codes to be designated by the District)

US ROLE

Appeal

A Amicus
AE Appeal filed against
AN U.S. has filed the Appeal

Civil

B Creditor
C Counsel cost plus Contractor
D U.S. is Defendant
G Counsel for Government Employee
H Third Party Defendant
I Counsel for Native American
L Third Party Plaintiff
O Other
P U.S. is Plaintiff
T Intervener
V Counsel for Veteran

Criminal

O Other
P U.S. is Plaintiff

VICTIM TYPE

P Primary
S Secondary

VICTIM/WITNESS

N No
W Witness
Y Yes